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FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F94000005794 (2)

1. Corporation Name  
CB 1200 CORPORATE PLACE, INC.



Principal Place of Business  
865 S. FIGUEROA STREET  
SUITE 3500  
LOS ANGELES CA 90017-2543

Mailing Address  
865 S. FIGUEROA STREET  
SUITE 3500  
LOS ANGELES CA 90017-5472

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 29 30

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified  
11/09/1994

3a. Date of Last Report  
05/01/1996

4. FEI Number

95-4507779

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution



\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET, STE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP ☐ DELETE

NAME CLOTFELTER, RICHARD C  
STREET ADDRESS 865 S. FIGUEROA STREET, SUITE 3500  
CITY-ST-ZIP LOS ANGELES CA 90017-2543

TITLE DSVP ☐ DELETE

NAME TRACY, SCOTT E  
STREET ADDRESS 865 S. FIGUEROA STREET, SUITE 3500  
CITY-ST-ZIP LOS ANGELES CA 90017-2543

TITLE DVP ☐ DELETE

NAME ZARROW, STANTON H  
STREET ADDRESS 865 S. FIGUEROA STREET, SUITE 3500  
CITY-ST-ZIP LOS ANGELES CA 90017

TITLE V ☐ DELETE

NAME MARKLING, JOSEPH W  
STREET ADDRESS 865 S. FIGUEROA STREET, SUITE 3500  
CITY-ST-ZIP LOS ANGELES CA 90017

TITLE T ☐ DELETE

NAME ROMANAK, LAURIE E  
STREET ADDRESS 865 FIGUEROA STREET, SUITE 3500  
CITY-ST-ZIP LOS ANGELES CA 90017

TITLE S ☐ DELETE

NAME STARK, TODD E  
STREET ADDRESS 865 S. FIGUEROA STREET, SUITE 3500  
CITY-ST-ZIP LOS ANGELES CA 90017-2543

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

865 S. Figueroa Street, Suite 3500

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

TODD STARK

4/29/97

623-229-5188

CR2E034 (9/96)