

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR -3 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006528 (3)

1. Corporation Name

HIGHRIDGE-CALPROP, INC.

Principal Place of Business

Mailing Address

300 N. CONTINENTAL BLVD., STE 360
EL SEGUNDO CA 90245

300 N. CONTINENTAL BLVD., STE 360
EL SEGUNDO CA 90245

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 3a. Date of Last Report

12/21/1994

4. FEI Number

95-4508498

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

2. Principal Place of Business
21 300 Continental Blvd.

2a. Mailing Address
26 300 Continental Blvd.

Suite, Apt. #, etc.
22 360

Suite, Apt. #, etc.
27 360

City & State

City & State

23 El Segundo, CA

28 El Segundo, CA

Zip
24 90245

Country
25 Los Angeles

Zip
29 90245

Country
30 Los Angeles

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPAMERICA, INC.
1525 S. ANDREWS AVENUE, STE 216
FT LAUDERDALE FL 33316

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME LONG, JOHN S
STREET ADDRESS 300 N. CONTINENTAL BLVD., STE 360
CITY, ST, ZIP EL SEGUNDO CA

11 TITLE Change Addition
12 NAME 300
13 STREET ADDRESS CONTINENTAL BLVD., SUITE 360
14 CITY, ST, ZIP

TITLE D
NAME ROSENFELD, EUGENE S
STREET ADDRESS 300 N. CONTINENTAL BLVD., STE 360
CITY, ST, ZIP EL SEGUNDO CA

21 TITLE Change Addition
22 NAME 300
23 STREET ADDRESS CONTINENTAL BLVD., SUITE 360
24 CITY, ST, ZIP

TITLE V
NAME BERLINGER, STEVEN A
STREET ADDRESS 300 N. CONTINENTAL BLVD., STE 360
CITY, ST, ZIP EL SEGUNDO CA

31 TITLE Change Addition
32 NAME 300
33 STREET ADDRESS CONTINENTAL BLVD., SUITE 360
34 CITY, ST, ZIP

TITLE S
NAME KASAI, LINDA
STREET ADDRESS 300 N. CONTINENTAL BLVD., STE 360
CITY, ST, ZIP EL SEGUNDO CA

41 TITLE Change Addition
42 NAME 300
43 STREET ADDRESS CONTINENTAL BLVD., SUITE 360
44 CITY, ST, ZIP

TITLE T
NAME MATSUI, LARRY M
STREET ADDRESS 300 N. CONTINENTAL BLVD., STE 360
CITY, ST, ZIP EL SEGUNDO CA

51 TITLE Change Addition
52 NAME 300
53 STREET ADDRESS CONTINENTAL BLVD., SUITE 360
54 CITY, ST, ZIP

TITLE V
NAME MAHONEY, JACK L
STREET ADDRESS 300 N. CONTINENTAL BLVD., STE 360
CITY, ST, ZIP EL SEGUNDO CA

61 TITLE Change Addition
62 NAME 300
63 STREET ADDRESS CONTINENTAL BLVD., SUITE 360
64 CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this registration or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of the corporation, the manager 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 of this report, or on an attached statement with an address.

SIGNATURE:

Linda Kasai, Secretary

2/23/95

(310) 648-7600