

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Feb 05 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F95000000713 (6)**  
 1. Corporation Name  
**WESTFIELD SERVICES, INC.**



Principal Place of Business <b>11601 WILSHIRE BLVD                  12TH FLOOR                  LOS ANGELES CA 90025                  US</b>	Mailing Address <b>11601 WILSHIRE BLVD                  12TH FLOOR                  LOS ANGELES CA 90025                  US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/10/1995</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>95-4497934</b>	
22	City & State	27	City & State	Applied For Not Applicable	
23	Zip	28	Country	5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
24	Country	29	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
		30	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
**NATIONAL CORPORATE RESEARCH, LTD., INC.  
 1406 HAYS STREET - SUITE #2  
 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
85	State (FL)
	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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP GREEN, RICHARD E	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11601 WILSHIRE BLVD 12TH FLOOR	1.2 NAME	
STREET ADDRESS	LOS ANGELES CA	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	DV LOWY, PETER S	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11601 WILSHIRE BLVD 12TH FLOOR	2.2 NAME	
STREET ADDRESS	LOS ANGELES CA	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	S BERMINGHAM, ROBERT P	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	11601 WILSHIRE BLVD 12TH FLOOR	3.2 NAME	
STREET ADDRESS	LOS ANGELES CA	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	I STEFANEK, MARK	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11601 WILSHIRE BLVD 12TH FLOOR	4.2 NAME	
STREET ADDRESS	LOS ANGELES CA	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	D LOWY, FRANK	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	11601 WILSHIRE BLVD 12TH FLOOR	5.2 NAME	
STREET ADDRESS	LOS ANGELES CA	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

Secretary  
**Irv Hepner**  
 11601 Wilshire Blvd., 12th Floor  
 Los Angeles, California 90025

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 as an attachment with an address.

SIGNATURE: \_\_\_\_\_ **SIGNATURE REQUIRED** Irv Hepner, Secretary 1/15/98 310 445-2427

CR2E034 (10/97)