

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001219 (3)

1. Corporation Name

PHOENIX SERVICE INCORPORATED OF CALIFORNIA



Principal Place of Business

Mailing Address

2401 KERNER BLVD.
SAN RAFAEL CA 94901

2401 KERNER BLVD.
SAN RAFAEL CA 94901

2. Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person who is authorized to sign this report on behalf of the corporation.

Signature of the Registered Agent (if different from the person who signed this report on behalf of the corporation).

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY, ST, ZIP
DP
CONSTANTIN, GUS
2401 KERNER BLVD.
SAN RAFAEL CA 94901

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
VT
CHOKSI, PARITOSH K
2401 KERNER BLVD.
SAN RAFAEL CA 94901

15 CITY, ST, ZIP
16 NAME
17 STREET ADDRESS
18 CITY, ST, ZIP
Sr. VP, Treas., Director
Paritosh Choksi
2401 Kerner Blvd.
San Rafael, CA 94901

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
TONG, BRYANT J
2401 KERNER BLVD.
SAN RAFAEL CA 94901

19 CITY, ST, ZIP
20 NAME
21 STREET ADDRESS
22 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
VD
MARTINEZ, GARY
2401 KERNER BLVD.
SAN RAFAEL CA 94901

23 CITY, ST, ZIP
24 NAME
25 STREET ADDRESS
26 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
MCGOVERN, JAMES
2401 KERNER BLVD.
SAN RAFAEL CA 94901

27 CITY, ST, ZIP
28 NAME
29 STREET ADDRESS
30 CITY, ST, ZIP
☐ Change ☐ Addition

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP
V
NEWTON, CHRISTOPHER
2401 KERNER BLVD.
SAN RAFAEL CA 94901

31 CITY, ST, ZIP
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 a separate sheet with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

F-1

DATE: FEB 1996

CR2E034 (12/95)