FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Aug 05 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # F95000001510 (5) 800 SOBT O'DRPORATION Principal Place of Business Mailing Address 800 NEWPORT CENTER DR. #300 800 NEWPORT CENTER DR. #300 **NEWPORT CA 92880 NEWPORT CA 92680** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/29/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 33-0656307 Not Applicable Sulte, Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country Zip Zip 8. This corporation owes or has paid the cumint year intangible 25 29 24 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent NATIONSCORP REGISTERED AGENTS, INC. 526 E. P**ar**k avenue Street Address (P.O. Box Number is Not Acceptable) Tallahässee Fl 32301 83 84 City Zip Code 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) CR2E034 (5/98) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE 1.1 TITLE DELETE Change ___ Addition **NELL. MICHAEL R** NAME 800 NEWPORT CENTER DR., #300 STREET ADDRESS 1.3 STREET ADDRESS NEWPORT CA 92660 CITY-ST-ZIF 1.4 CITY-ST-ZIP 2.1 TITLE TITLE DELETE ☐ Addition MOWALTERS, JAMES G NAME 2.2 NAME 800 NEWPORT CENTER DR., #300 STREET ADDRESS 2.3 STREET ADDRESS NEWPORT CA 92660 CITY-ST-ZIF 2.4 CITY-ST-ZIP TITLE DELETE 3.1 TITLE Change Addition BOWER, RONALD L 3 2 NAME 800 NEWPORT CENTER DR., #300 STREET ADDRESS 3.3 STREET ADDRESS MPORT BEACH CA 92660 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 4.1 TITLE DELETE Addition HUBBS, DAVID K NAME 4.2 NAME 800 NEWPORT CENTER DR., #300 4.3 STREET ADDRESS STREET ADDRESS NEWPORT BEACH CA 92660 CITY-ST-Z#P 4.4 CITY-ST-ZIP 5.1 TITLE TITLE DELETE Addition LIVAN, LAWRENCE K NAME 5 2 NAME 800 NEWPORT CENTER DR., #300 STREET ADDRESS 5.3 STREET ADDRESS WPORT CA 92660 CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition Change **SCRUGGS, PATRICK M** NAME 6.2 NAME 800 NEWPORT CENTER DR., #300

14. I 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 chapted, or on an attachment with an address. Figuration 18. Sullivan 7/13/98 (949) 721-5000

6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

STREET ADORESS

CITY-ST-ZIP