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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002298 (6)

1. Corporation Name

CB 9350 FINANCIAL CENTRE, INC.

96 MAY -1 PM 1:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

533 FREMONT AVENUE, FIFTH FLOOR
LOS ANGELES CA 90071

Mailing Address

533 FREMONT AVENUE, FIFTH FLOOR
LOS ANGELES CA 90071

2. Principal Place of Business

21 865 S. Figueroa St.

Suite, Apt. #, etc.

22 Ste. 3500

City & State

23 Los Angeles, CA

Zip

Country

24 90017-2543 25 U.S.A.

2a. Mailing Address

26 865 S. Figueroa St.

Suite, Apt. #, etc.

27 Ste. 3500

City & State

28 Los Angeles, CA

Zip

Country

29 90017-2543 30 U.S.A.

9. Name and Address of Current Registered Agent

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

81 Name

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

300001814773

83

05/09/96 01059-008

84 City

****208.75 ****208.75

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 607.0605, Florida Statutes.

SIGNATURE

Signature of the person authorized to sign this statement

Signature of the person authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	C	XX DELETE
NAME	GRAYSON JR, W C	
STREET ADDRESS	533 FREEMONT AVENUE, 5TH FLOOR	
CITY - ST - ZIP	LOS ANGELES CA	
TITLE	PD	DELETE
NAME	TRACY, SCOTT E	
STREET ADDRESS	533 FREEMONT AVENUE, 5TH FLOOR	
CITY - ST - ZIP	LOS ANGELES CA	
TITLE	V	DELETE
NAME	MADDOCKS, VANCE G	
STREET ADDRESS	533 FREEMONT AVENUE, 5TH FLOOR	
CITY - ST - ZIP	LOS ANGELES CA	
TITLE	S	XX DELETE
NAME	WASSON, FRED C	
STREET ADDRESS	533 FREEMONT AVENUE, 5TH FLOOR	
CITY - ST - ZIP	LOS ANGELES CA	
TITLE	T	DELETE
NAME	ROMANAK, LAURIE	
STREET ADDRESS	533 FREEMONT AVENUE, 5TH FLOOR	
CITY - ST - ZIP	LOS ANGELES CA	
TITLE	D	DELETE
NAME	MARKLING, JOSEPH W	
STREET ADDRESS	533 FREEMONT AVENUE, 5TH FLOOR	
CITY - ST - ZIP	LOS ANGELES CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Director & President	Change	XX Addition
1.2 NAME	Clotfelter, Richard C.		
1.3 STREET ADDRESS	865 S. Figueroa St., Ste. 3500		
1.4 CITY - ST - ZIP	Los Angeles, CA 90017-2543		
2.1 TITLE	D/SR. VP	Change	XX Addition
2.2 NAME	Scott E. Tracy		
2.3 STREET ADDRESS	865 S. Figueroa St., Suite 3500		
2.4 CITY - ST - ZIP	Los Angeles, CA 90017		
3.1 TITLE	D/ Exec. VP	Change	XX Addition
3.2 NAME	Stanton H. Zarrow		
3.3 STREET ADDRESS	865 S. Figueroa St., Suite 3500		
3.4 CITY - ST - ZIP	Los Angeles, CA 90017	Change	XX Addition
4.1 TITLE	S	Change	XX Addition
4.2 NAME	Todd Evan Stark		
4.3 STREET ADDRESS	865 S. Figueroa St., Suite 3500		
4.4 CITY - ST - ZIP	Los Angeles, CA 90017	Change	XX Addition
5.1 TITLE	T	Change	XX Addition
5.2 NAME	Laurie E. Romanak		
5.3 STREET ADDRESS	865 South Figueroa Street, Suite 3500		
5.4 CITY - ST - ZIP	Los Angeles, CA 90017	Change	XX Addition
6.1 TITLE	Sr. VP	Change	XX Addition
6.2 NAME	Joseph W. Markling		
6.3 STREET ADDRESS	865 S. Figueroa St., Suite 3500		
6.4 CITY - ST - ZIP	Los Angeles, CA 90017		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the protection of the attorney-client privilege. 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 a subsequent filing with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/96

(213) 683-4200

Division of Corporations

CR2E034 (12/95)