

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000003237 (3)

1. Corporation Name

LEAN INVESTORS HOLDINGS, INC.



Principal Place of Business

1201 HAYS ST.
TALLAHASSEE FL 32301

Mailing Address

1201 HAYS ST.
TALLAHASSEE FL 32301

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

07/06/1995

3a. Date of Last Report

4. FEI Number

94-3205118

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 in all caps

(NOTE: Registered Agent signature required when first listed)

DATE

12. OFFICERS AND DIRECTORS

TITLE P V STEYER ☐ DELETE
NAME STEYER, THOMAS F.
STREET ADDRESS ONE MARITIME PLAZA, #1325
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE VSTD ☐ DELETE
NAME MOORE, MERIDEE A
STREET ADDRESS ONE MARITIME PLAZA, #1325
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE C ☒ DELETE
NAME MOORE, MERIDEE A
STREET ADDRESS ONE MARITIME PLAZA, #1325
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE V ☐ DELETE
NAME FISH, JASON M
STREET ADDRESS ONE MARITIME PLAZA, #1325
CITY-ST-ZIP SAN FRANCISCO CA 94111

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition
1.2 NAME Steyer, Thomas F.
1.3 STREET ADDRESS One Maritime Plaza, #1325
1.4 CITY-ST-ZIP San Francisco, CA 94111

2.1 TITLE V/S/T ☒ Change ☐ Addition
2.2 NAME Moore, Meridee A.
2.3 STREET ADDRESS One Maritime Plaza, #1325
2.4 CITY-ST-ZIP San Francisco, CA 94111

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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)(g), 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Meridee A. Moore Vice President

415 421-2132

Official Phone #

CR2E034 (12/95)

4-16-96