

**F95000004094**

TO: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: OXFORD INVESTMENT CORPORATION (a California Corporation)  
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

GARY A. BODZIN, ATTORNEY AT LAW  
(Name of Person)

BODZIN & BODZIN, ATTORNEYS AT LAW  
(Firm/Company)

3050 Aventura Blvd. Suite #300  
(Address)

N. Miami Beach, FL 33180  
(City/State/Zip)

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-00/24/95--01075--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

000001583790  
-00/24/95--01075--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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95 AUG 23 PM 4:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Should you need to call someone concerning this matter, please call:

GARY A. BODZIN

(Name of Person)

at ( 305 ) 931-5000

(Area Code & Daytime Telephone Number)

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION  
TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS  
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE  
STATE OF FLORIDA:

1. OXFORD INVESTMENT CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. CALIFORNIA

(State or country under the law of which it is incorporated)

3. 95-2758479

(FEI number, if applicable)

4. August 30, 1971

(Date of Incorporation)

5. perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. None transacted yet; anticipated 10/1/95

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.133, F.S.))

7. 4900 Rivergrade Road

Irwindale, CA 91706

(Current mailing address)

8. Real Estate Holding Company and Brokerage

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: THE PRENTICE-HALL CORPORATION SYSTEM, INC.

Office Address: 1201 Hayes Street Suite #105

Tallahassee

, Florida, 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Ann M. Jones, asst secretary  
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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SECRETARY OF STATE

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: Paul J. Needels

Address: 4900 Rivergrade Road Irwindale, CA 91706

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: George Miranda

Address: 4900 Rivergrade Road

Irwindale, CA 91706

Director: Merrill S. Wall

Address: 4900 Rivergrade Road

Irwindale, CA 91706

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: Paul J. Needels

Address: 4900 Rivergrade Road

Irwindale, CA 91706

Vice President: (see attached addendum)

Address: \_\_\_\_\_

Secretary: Tim S. Glassett


Address: 4900 Rivergrade Road

Irwindale, CA 91706

Treasurer: George Miranda

Address: 4900 Rivergrade Road Irwindale, CA 91706

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. \_\_\_\_\_  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE FLORIDA

ADDENDUM TO APPLICATION BY FOREIGN CORPORATION  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

(APPLICANT: OXFORD INVESTMENT CORPORATION)

ITEM 12.B. (CONTINUED)

**OFFICERS:**

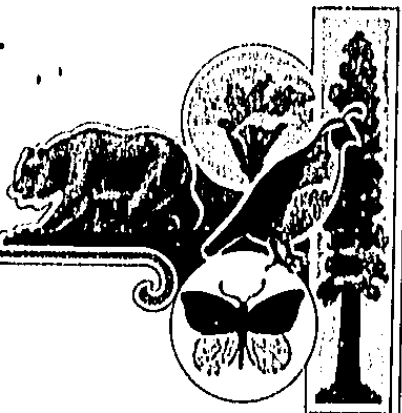
Paul J. Needels	President
George Miranda	Treasurer
Wayne Bise	Vice President
✓ Terri M. Caraway	Vice President
Nancy Crook	Vice President
✓ Frank Dixon	Vice President
Carolyn Gerard	Vice President
Craig Hendrickson	Vice President
Elayne Hoyle	Vice President
Richard Multgen	Vice President
Audrey Klapper	Vice President
Linda L. McCall	Vice President
Donald Morgan	Vice President
John Overton	Vice President
Alyson Papa	Vice President
Constantino R. Raz	Vice President
Hillary Reidenbaugh	Vice President
Diann Scherer	Vice President
Kristin Spindt	Vice President
Joan Vasin	Vice President
Stan Wald	Vice President
Leslie J. Harrison	Assistant Vice President
_____	_____
Anne P. Banducci	Assistant Secretary
✓ Anne M. Barkus	Assistant Secretary
Agnes Jo Del Rosario	Assistant Secretary

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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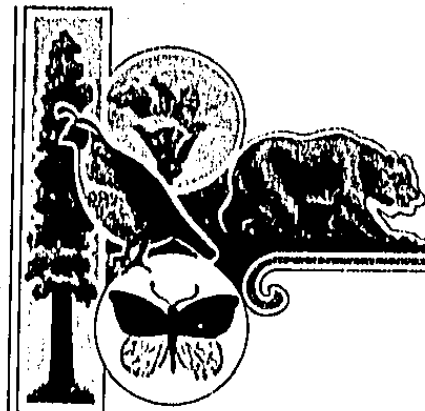
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ADDRESSES FOR ALL: 4900 Rivergrade Road, Irwindale, CA 91706



# State of California

SECRETARY OF STATE



## CERTIFICATE OF STATUS DOMESTIC CORPORATION

I, **BILL JONES**, Secretary of State of the State of California, hereby certify:

That on the 30th day of August, 19 71,

OXFORD INVESTMENT CORPORATION

became incorporated under the laws of the State of California by filing its Articles of Incorporation in this office; and

That no record exists in this office of a certificate of dissolution of said corporation nor of a court order declaring dissolution thereof, nor of a merger or consolidation which terminated its existence; and

That said corporation's corporate powers, rights and privileges are not suspended on the records of this office; and

That according to the records of this office, the said corporation is authorized to exercise all its corporate powers, rights and privileges and is in good legal standing in the State of California; and

That no information is available in this office on the financial condition, business activity or practices of this corporation.



IN WITNESS WHEREOF, I execute this  
certificate and affix the Great Seal  
of the State of California this  
9th day of August 1995

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED  
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3 PM 4:43

*Bill Jones*  
BILL JONES  
Secretary of State

Document Number Only

F95000004094

CT CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 222-1092

City State Zip Phone

CORPORATION(S) NAME

FILED  
55 DEC 19 PM 3:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Oxford Investment Corporation

changing its name to:

000001688380

-12/22/35-01001 615

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Ahmanson Developments, Inc.

☐ Profit

☐ NonProfit

☒ Amendment

☐ Merger

☐ Foreign

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Resurrection

☐ Change of R.A.

☐ Certified Copy

☐ Photo Copies

☐ Fic. Name

☐ CUS

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☒ Pick Up

☐ Mail Out

Name
Availability
Document Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

12-19

3pm

PLEASE RETURN EXTRA COPIES  
FILE STAMPED

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

95 DEC 19 PM 2:26

December 19, 1995

CT CORPORATION SYSTEM

TALLAHASSEE, FL 32301

SUBJECT: OXFORD INVESTMENT CORPORATION  
Ref. Number: F95000004094

We have received your document for OXFORD INVESTMENT CORPORATION and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 595A00054655

*Corrected*

APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO  
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN  
FLORIDA

FILED  
5 DEC 19 PM 3:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. OXFORD INVESTMENT CORPORATION

Name of corporation as it appears within the records of the Department of State.

2. Incorporated under laws of: California

3. Date authorized to do business in Florida: August 23, 1995

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

November 15, 1995

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated", or appropriate abbreviation, if not contained in new name of the corporation:

AHMANSON DEVELOPMENTS, INC.

6. If the amendment changes the period of duration, indicate new period of duration

N/A

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction

N/A

*Christalle L. Linsenfeld-Minoria*  
Signature

Name and Title

December 14, 1995

Date



