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Jan 23 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000004094 (7)

1. Corporation Name

AHMANSON DEVELOPMENTS, INC.



Principal Place of Business

4900 RIVERGRADE RD.
IRWINDALE CA 91706

Mailing Address

4900 RIVERGRADE RD.
IRWINDALE CA 91706-1404

3. Date Incorporated or Qualified

08/23/1995

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

95-2758479

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$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

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

10. Name and Address of New Registered Agent

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	DALLIS E. BREWER	
STREET ADDRESS	4900 RIVERGRADE RD	
CITY-ST-ZIP	IRWINDALE CA	
TITLE	S	☐ DELETE
NAME	CHRISTINE LANGENFELD-MINASIAN	
STREET ADDRESS	4900 RIVERGRADE RD.	
CITY-ST-ZIP	IRWINDALE CA	
TITLE	TD	☐ DELETE
NAME	MIRANDA, GEORGE	
STREET ADDRESS	4900 RIVERGRADE RD.	
CITY-ST-ZIP	IRWINDALE CA 91706	
TITLE	D	☐ DELETE
NAME	DALLIS E. BREWER	
STREET ADDRESS	4900 RIVERGRADE RD.	
CITY-ST-ZIP	IRWINDALE CA	
TITLE	VP	☐ DELETE
NAME	LINDA MCCALL	
STREET ADDRESS	4900 RIVERGRADE RD.	
CITY-ST-ZIP	IRWINDALE CA	
TITLE	VP	☐ DELETE
NAME	CONSTANTINO R. RAZ	
STREET ADDRESS	4900 RIVERGRADE RD	
CITY-ST-ZIP	IRWINDALE CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President/Director	☒ Change ☒ Addition
1.2 NAME	David S. DePillo	
1.3 STREET ADDRESS	4900 Rivergrade Road	
1.4 CITY-ST-ZIP	Irwindale, CA 91706	☐ Change ☐ Addition
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
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 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 changed, or on an attachment with an address.

SIGNATURE:

Constantino R. Raz - Vice President

C. R. Raz 1/14/97

(818) 814-7161

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #

CR2E034 (9/96)