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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Mar 27 1996 8:00 am

Secretary of State

DOCUMENT # F95000004425 (3)

1. Corporation Name

ARGOSY/KOAR GROUP, INC.

Principal Place of Business

900 WILSHIRE BLVD., STE. 2250
LOS ANGELES CA 90017

Mailing Address

900 WILSHIRE BLVD., STE. 2250
LOS ANGELES CA 90017



2. Principal Place of Business

21 12016 Turtle Cay Circle

State, Apt. #, etc.

22 City & State

23 Orlando, Florida

24 Zip 32836

Country

25 US

2a. Mailing Address

27 12016 Turtle Cay Circle

State, Apt. #, etc.

28 City & State

28 Orlando, Florida

29 Zip 32836

Country

30 US

9. Name and Address of Current Registered Agent

GIANNONI, GENEVIEVE

865 K TREASURE COY LANE

8 YPRESS POINTE RESORT AT LAKE BUENA VISTA

ORLANDO FL 32836

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
83 12016 Turtle Cay Circle

84 City
Orlando

FL 85 Zip Code 32836

11. Pursuant to the provisions of Sections 607.02(2) and 607.02(3), 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.02(2), Florida Statutes.

SIGNATURE GENEVIEVE GIANNONI

12. OFFICERS AND DIRECTORS

12.1 CD
NAME KANEKO, OSAMU
STREET ADDRESS 911 WILSHIRE BLVD., STE. 2250
CITY, ST, ZIP LOS ANGELES CA 90017 2250

12.2 DP
NAME GESSOW, ANDREW J
STREET ADDRESS 2934 WOODSIDE ROAD
CITY, ST, ZIP WOODSIDE CA 94062

12.3 DV
NAME KENNINGER, STEVEN C
STREET ADDRESS 911 WILSHIRE BLVD., STE. 2250
CITY, ST, ZIP LOS ANGELES CA 90017 2250

12.4 TS
NAME SMITH, THOMAS M
STREET ADDRESS 911 WILSHIRE BLVD., STE. 2250
CITY, ST, ZIP LOS ANGELES CA 90017 2250

12.5
NAME
STREET ADDRESS
CITY, ST, ZIP

12.6
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 VP/Treasurer
NAME Charles C. Frey
STREET ADDRESS 12016 Turtle Cay Circle
CITY, ST, ZIP Orlando, Florida 32836

13.2 VP
NAME Genevieve Giannoni
STREET ADDRESS 12016 Turtle Cay Circle
CITY, ST, ZIP Orlando, Florida 32836

13.3 VP
NAME Martin A. Flannes
STREET ADDRESS 911 Wilshire Blvd, Suite 2250
CITY, ST, ZIP Los Angeles, CA 90017

13.4 VP
NAME Timothy Levin
STREET ADDRESS 911 Wilshire Blvd, Suite 2250
CITY, ST, ZIP Los Angeles, CA 90017

13.5 Secretary
NAME Anna DiRocco
STREET ADDRESS 12016 Turtle Cay Circle
CITY, ST, ZIP Orlando, Florida 32836

13.6 VP
NAME James Maneri
STREET ADDRESS 8309 Lake Bryan Beach Blvd.
CITY, ST, ZIP Orlando, Florida 32821

SIGNATURE: GENEVIEVE GIANNONI

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Vice President

(407) 238-2232

CR2E034 (12/95)