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 # **F95000005032 (6)**

1. Corporation Name

CSI CAPITAL MANAGEMENT, INC.

Principal Place of Business	Mailing Address
ONE MONTGOMERY ST., STE. 2525 SAN FRANCISCO CA 94104	ONE MONTGOMERY ST., STE. 2525 SAN FRANCISCO CA 94104

3. Date Incorporated or Qualified: **10/17/1995**
3a. Date of Last Report:

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
Zip — 24 / Country — 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
Zip — 29 / Country — 30

4. FEI Number: **94-2532078** ☐ 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

BANKS, CHARLES A IV
450 ROYAL PALM WAY, SUITE 502
PALM BEACH FL 33480

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 (Required) (TITLE: Registered Agent Signature required when filing) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CPST	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	FAUST, LELAND H		1.2 NAME		
STREET ADDRESS	ONE MONTGOMERY ST., STE. 2525		1.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA 94104		1.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	FAUST, SUSAN W		2.2 NAME		
STREET ADDRESS	ONE MONTGOMERY ST., STE. 2525		2.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA 94104		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BANKS, CHARLES A IV		3.2 NAME		
STREET ADDRESS	450 ROYAL PALM WAY, SUITE 502		3.3 STREET ADDRESS		
CITY-ST-ZIP	PALM BEACH FL 33480		3.4 CITY-ST-ZIP		
TITLE	CEO	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	MCDERMOTT, JOHN R		4.2 NAME		
STREET ADDRESS	ONE MONTGOMERY ST., STE. 2525		4.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA 94104		4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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)(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: Leland Faust 1/22/96 415-421-0535

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #