

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000000281 (3)

1. Corporation Name

GENSTAR LAND COMPANY

Principal Place of Business

4365 EXECUTIVE DRIVE
SAN DIEGO CA 92121

Mailing Address

4365 EXECUTIVE DRIVE
SAN DIEGO CA 92121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/17/1996

4. FEI Number

13-3611913

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 owes or has paid the current year intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PVCD
THOMAS, FRANK L
4365 EXECUTIVE DRIVE
SAN DIEGO CA

☐ DELETE

V
LAIDLAW, BRIAN
4365 EXECUTIVE DRIVE
SAN DIEGO CA

☐ DELETE

SD
ROBINSON, ALAN S
2 BLUE HILL PLAZA
PEARL RIVER NY

☐ DELETE

TD
COLLINS, MICHAEL
2 BLUE HILL PLAZA
PEARL RIVER NY

☐ DELETE

CD
COSMAN, LES
200 GRANVILLE SQUARE
VANCOUVER, BC V8C 1S4

☒ DELETE

V
HARRISON, GARY
4365 EXECUTIVE DRIVE
SAN DIEGO CA

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP ☐ Change ☐ Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

VD ☒ Change ☐ Addition

LAIDLAW, BRIAN
4365 EXECUTIVE DRIVE
SAN DIEGO, CA

S ☒ Change ☐ Addition

ROBINSON, ALAN S.
2 BLUE HILL PLAZA, BOX 1588
PEARL RIVER, NY

T ☒ Change ☐ Addition

COLLINS, MICHAEL
2 BLUE HILL PLAZA
PEARL RIVER, NY

VD ☐ Change ☒ Addition

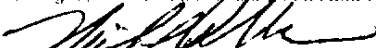
PAPANDREA, GINA
4365 EXECUTIVE DRIVE
SAN DIEGO, CA

☐ Change ☐ Addition

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

14. I 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:



MICHAEL COLLINS

JAN 26 1998 (014) 735 1600

CR2E034 (10/97)