

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90150 043 ***150.00

DOCUMENT # F 96000000281 (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
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

CT 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 P/V/C/D ☐ DELETE

NAME THOMAS, FRANK L.

STREET ADDRESS 4365 EXECUTIVE DRIVE

CITY-ST-ZIP SAN DIEGO, CA

TITLE V ☐ DELETE

NAME LAIDLAW, BRIAN

STREET ADDRESS 4365 EXECUTIVE DRIVE

CITY-ST-ZIP SAN DIEGO, CA

TITLE S ☐ DELETE

NAME ROBINSON, ALAN S.

STREET ADDRESS 2 BLUE HILL PLAZA, BOX 1588

CITY-ST-ZIP PEARL RIVER, NY

TITLE T ☐ DELETE

NAME COLLINS, MICHAEL

STREET ADDRESS 2 BLUE HILL PLAZA, BOX 1588

CITY-ST-ZIP PEARL RIVER, NY 10965

TITLE V/D ☐ DELETE

NAME PAPANDREA, GINA

STREET ADDRESS 4365 EXECUTIVE DRIVE

CITY-ST-ZIP SAN DIEGO, CA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D ☒ Change ☐ Addition

1.2 NAME THOMAS, FRANK L.

1.3 STREET ADDRESS 4365 EXECUTIVE DRIVE

1.4 CITY-ST-ZIP SAN DIEGO, CA

2.1 TITLE V/D ☒ Change ☐ Addition

2.2 NAME LAIDLAW, BRIAN

2.3 STREET ADDRESS 4365 EXECUTIVE DRIVE

2.4 CITY-ST-ZIP SAN DIEGO, CA

3.1 TITLE S ☒ Change ☐ Addition

3.2 NAME ROBINSON, ALAN S.

3.3 STREET ADDRESS 1 BLUE HILL PLAZA, BOX 1588

3.4 CITY-ST-ZIP PEARL RIVER, NY

4.1 TITLE T ☒ Change ☐ Addition

4.2 NAME COLLINS, MICHAEL

4.3 STREET ADDRESS 1 BLUE HILL PLAZA, BOX 1588

4.4 CITY-ST-ZIP PEARL RIVER, NY 10965

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 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, with all other like empowered.

SIGNATURE:

MICHAEL E. COLLINS

04/22/99

(914) 735-1600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)