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PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

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Apr 04 1997 8:00am

Secretary of State

(310) 820-666

Betty J. Kenyon, Secretary 3/28/97

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600001171 (5)

COMMONWEALTH PALM COAST CORPORATION

LOS ANGELES CA 90049

appears in Block 12 or Block 13 if changed, or open attachment with an address.

CITY - ST - ZIP

SIGNATURE:

% CT CORP SYSTEM % CT CORP SYSTEM 1200 PINE ISLAND RD 1200 PINE ISLAND RD **PLANTATION FL 33324** PLANTATION FL 33324-4413 3a. Date of Last Report 3. Date Incorporated or Qualified 03/07/1996 1st'Report 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 95~4566556 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No Ζip Country Country 24 25 29 30 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent B1 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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, type dior printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. DELETE Change Addition 1.1 TITLE TITLE GILBERT, PETER M NAME 1.2 NAME 30 N 3RD ST-5TH FLR 1.3 STREET ADDRESS STREET ADDRESS HARRISBURG PA 17101 1.4 CITY - ST-ZIP C-TY - ST - ZIP DELETE Change Addition TITLE 2.1 TITEE KALMAN, DAVID J 2.2 NAME NAME 30 N 3RD ST-5TH FLR STREET ADDRESS 2.3 STREET ADDRESS HARRISBURG PA 17101 2 4 CITY-ST-ZIP CITY - S1 - ZIF Change DELETE X Addition 3 1 TITLE Director TITLE BRACCIA, JOSEPH A Francis J. Donlevy 3.2 NAME NAME 30 N. 3rd St., 5th Floor 30 N 3RD ST-5TH FLR 3.3 STREET ADDRESS STREET ADDRESS HARRISBURG PA 17101 Harrisburg, PA 17101 3.4. CITY - ST - ZIP CITY-SI-ZP DELETE Change Addition TATLE 4.1 TITL€ LEARY, THEODORE M JR NAME 4. 2 NAME 11777 SAN VICENTE BLVD #900 STREET ADDRESS 4.3 STREET ADDRESS LOS ANGELES CA 90049 4.4 CITY - ST - ZIP COY-ST-ZIP CFOV DELETE Change Addition 5.1 TITLE TITLE DEL FRANCO, PETER A 5.2 NAME NAME 11777 SAN VICENTE BLVD #900 5.3 STREET ADDRESS STREET ADDRESS **LOS ANGELES CA 90049** 5.4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE GABRIEL, SHARYL A 6.2 NAME NAME 11777 SAN VICENTE BLVD #900 STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

information inclicated 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

14. I do hereby certify that the information supplied with this bling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the