


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

FILED

May 08 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000002627 (5)**

1. Corporation Name

**HFAC ONE, INC.**



Principal Place of Business <b>P.O. BOX 25025 GLENDALE CA 91201-2025</b>	Mailing Address <b>P.O. BOX 25025 GLENDALE CA 91221-5025</b>
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2. Principal Place of Business <b>21 701 Western Avenue</b> Suite, Apt. #, etc. <b>22 Suite 200</b> City & State <b>23 Glendale, CA</b> Zip <b>24 91201-2349</b>		2a. Mailing Address <b>26</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28</b> Zip <b>29 Los Angeles</b> Country <b>30</b>		3. Date Incorporated or Qualified <b>05/24/1996</b>	3a. Date of Last Report
				4. FEI Number <b>95-4558723</b>	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent

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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>CP Director</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HUGHES, B. WAYNE</b>		1.2 NAME	
STREET ADDRESS <b>701 WESTERN AVE., STE. 200</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>GLENDALE CA 91201</b>		1.4 CITY-ST-ZIP	
TITLE <b>VS</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HORNE, HUGHE W</b>		2.2 NAME	
STREET ADDRESS <b>701 WESTERN AVE., STE. 200</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>GLENDALE CA 91201-2394</b>		2.4 CITY-ST-ZIP	<b>Glendale CA 91201-2349</b>
TITLE <b>TCFO</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>HAYNER, RONALD L JR</b>		3.2 NAME	
STREET ADDRESS <b>701 WESTERN AVE., STE. 200</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>GLENDALE CA 91201-2025</b>		3.4 CITY-ST-ZIP	<b>Glendale CA 91201-2349</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>VP, Asst. Sec.</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>Obren B. Gerich</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>701 Western Ave., Ste 200</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>VP</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>Jill Webster</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>701 Western Ave., Ste 200</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	<b>Asst. Sec.</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>David P Singelyn</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>701 Western Ave., Ste 200</b>
			<b>Glendale CA 91201-2349</b>

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-97

Date

(818)244-8080

Daytime Phone #

CR2E034 (9/96)