

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000002628 (3)

1. Corporation Name
HFAC TWO, INC.



Principal Place of Business
701 WESTERN AVENUE
200
GLENDALE CA 91201-2349
US

Mailing Address
P.O. BOX 25025
GLENDALE CA 91201-2025

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
05/24/1996

4. FEI Number
95-4558724
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 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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 filed if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DCP
HUGHES, B. WAYNE
701 WESTERN AVE., STE. 200
GLENDALE CA
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GERICH, OBREN B
701 WESTERN AVE., STE. 200
GLENDALE CA-91201-2394
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
HORNE, HUGH W
701 WESTERN AVE., STE. 200
GLENDALE CA 91201-2394
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TCFO
HAYNER, RONALD L JR
701 WESTERN AVE., STE. 200
GLENDALE CA 91201-2394
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
WEBSTER, JILL
701 WESTERN AVE
GLENDALE CA
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPS
SINGELYN, DAVID PL
701 WESTERN AVE
GLENDALE 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
41201-2349

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☒ Change ☐ Addition
91201-2349

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
Secretary, Vice President
Sarah Haas
701 Western Ave
Glendale CA 91201-2349
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☒ Change ☐ Addition
91201-2349

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☒ Change ☐ Addition
91201-2349

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☒ Change ☐ Addition
91201-2349

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

[Signature]

4/12/98

10/10/2000

CF2E034 (10/97)