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PROFIT CORPORATION ANNUAL REPORT

1998

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

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## FILED Mar 11 1998 8:00am Secretary of State

| 1. Corporation                                                                               | PORATION I                                                                         | ,                                                                      | •                                                     |                                                                                                |                                                                 |
|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------------------------|-----------------------------------------------------------------|
| Principal Place                                                                              | e of Business                                                                      | Mailing Address                                                        |                                                       | 6 debuien van ansin nitt entist maist maist milis on                                           | its daren skild blaat ollit olos 1801                           |
| 1800 POWELL STREET. STE 600 1800 POWELL STREET. S<br>EMERYVILLE CA 94608 EMERYVILLE CA 94608 |                                                                                    |                                                                        | STE 600                                               |                                                                                                |                                                                 |
|                                                                                              |                                                                                    |                                                                        |                                                       | DO NOT WRITE IN                                                                                | THIS SPACE                                                      |
|                                                                                              |                                                                                    |                                                                        |                                                       | <ol> <li>Date Incorporated or Qualified</li> <li>06/26/1996</li> </ol>                         |                                                                 |
| 2. Principal P                                                                               | lace of Business                                                                   | 2a. Mailing Address                                                    |                                                       | 4. FEI Number                                                                                  | Applied For                                                     |
| 21                                                                                           |                                                                                    | 26                                                                     |                                                       | 94-3161772                                                                                     | Not Applicable                                                  |
| Suite, Apt.                                                                                  | #, etc.                                                                            | Suite, Apt. #, etc.                                                    |                                                       | 5. Certificate of Status Desired                                                               | \$8.75 Additional<br>Fee Required                               |
| City & State                                                                                 | 9                                                                                  | Cily & State                                                           |                                                       | 6. Election Campaign Financing                                                                 | \$5.00 May Be                                                   |
| 23                                                                                           |                                                                                    | 28                                                                     |                                                       | Trust Fund Contribution                                                                        | Added to Fees                                                   |
| Zıp                                                                                          | Country                                                                            | Zψ.                                                                    | Country                                               | 8. This corporation owes or has paid th                                                        |                                                                 |
| 24                                                                                           | 25                                                                                 | 29                                                                     | 30                                                    | Personal Property Tax due June 30.                                                             | Yes No                                                          |
|                                                                                              | g. Name and Address of Current                                                     | Registered Agent                                                       |                                                       | 10. Name and Address of New Regist                                                             | ered Agent                                                      |
| C T CORPORATION SYSTEM 81 Name                                                               |                                                                                    |                                                                        |                                                       |                                                                                                |                                                                 |
| 1200 SOUTH PINE ISLAND ROAD                                                                  |                                                                                    |                                                                        | 82 Street Add                                         | dress (P.O. Box Number is Not Acceptable)                                                      |                                                                 |
| PLANTATION FL 33324                                                                          |                                                                                    |                                                                        | <u>-</u>                                              |                                                                                                |                                                                 |
|                                                                                              |                                                                                    |                                                                        | 83                                                    |                                                                                                | i                                                               |
|                                                                                              |                                                                                    |                                                                        | 84 City                                               |                                                                                                | 85 Zip Code                                                     |
| _ <del></del>                                                                                |                                                                                    |                                                                        |                                                       |                                                                                                | FL 3 2 P COGO                                                   |
| <b>11.</b> Pursuant t                                                                        | to the provisions of Sections 607.0502<br>egistered agent, or both, in the State ( | <sup>p</sup> and 607.1508, Florida Stat<br>of Florida: Such change wa: | utes, the above-named co<br>sauthorized by the coroor | rporation submits this statement for the purporation's board of directors. I hereby accept the | ose of changing its registered  <br>e appointment as registered |
| agent. I a                                                                                   | m familiar with, and accept the obliga                                             | tions of, Section 607 0505, I                                          | Florida Statutes.                                     | allori o board of ambolors. Thoroby 2000pt of                                                  | s appointment as registered                                     |
| SIGNATURE                                                                                    |                                                                                    |                                                                        |                                                       |                                                                                                |                                                                 |
|                                                                                              | Signature, typed or pointed name of registered ager                                |                                                                        | OTE: Registered Agent signature req                   |                                                                                                | ATE DIDECTORO IN LAC                                            |
| 12.                                                                                          | PCD OFFICERS AND                                                                   | DELETE                                                                 | 13.                                                   | ADDITIONS/CHANGES TO OFFICERS  D                                                               | Change K Addition                                               |
| Ĩ                                                                                            | RAVI, C V                                                                          |                                                                        | 1                                                     | RANDY KATZ                                                                                     | Change Addition ;                                               |
| NAME                                                                                         | 1900 POWELL STREET, STE 6                                                          | 100                                                                    | 1                                                     | EECS DEPT, 68% SODA HALL                                                                       | TIC BEDVET BY                                                   |
| STREET ADDRESS                                                                               | EMERYVILLE CA                                                                      |                                                                        |                                                       | BERKELEY, CA 94720-1776                                                                        | , oc beaceder                                                   |
| CITY-ST-ZIP<br>TITLE                                                                         | VTS                                                                                | DILETE                                                                 | 217005                                                |                                                                                                | Change X Addition                                               |
| NAME                                                                                         | WINKLER, DAVID M                                                                   |                                                                        | 2.2 NAME                                              | STEWART GROSS                                                                                  | INC.                                                            |
|                                                                                              | 1900 POWELL STREET, STE 6                                                          | 100                                                                    | 5.2 MANNE                                             | 466 LEXINGTON AVENUE                                                                           | )., INC.                                                        |
| STREET ADDRESS                                                                               | EMERYVILLE CA                                                                      | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,                                | 2 3 STREET ADDRESS                                    | TEWART GROSS PINCUS & CO<br>466 LEXINGTON AVENUE<br>NEW YORK, NY 10017-3147                    |                                                                 |
| CITY-S1-ZIP<br>TITLE                                                                         | D                                                                                  | DELETE                                                                 | 2 4 CITY-ST-ZIP<br>3.1 TITLE                          |                                                                                                | Change Addition                                                 |
| NAME                                                                                         | KRESSEL, HENRY                                                                     | order                                                                  | 3.2 NAME                                              |                                                                                                |                                                                 |
| STREET ADDRESS                                                                               | 466 LEXINGTON AVENUE                                                               |                                                                        | 33 STREET ADDRESS                                     |                                                                                                |                                                                 |
| CITY-ST-ZIP                                                                                  | NEW YORK NY                                                                        |                                                                        | 3.4. CITY-ST-ZIP                                      |                                                                                                |                                                                 |
| TITLE                                                                                        | D                                                                                  | DELETE                                                                 | 4.1 TITLE                                             |                                                                                                | Change Addition                                                 |
| NAME                                                                                         | OLTMAN, JOHN                                                                       |                                                                        | 4. 2 NAME                                             |                                                                                                |                                                                 |
| STREET ADDRESS                                                                               | 476 WEST DEMING PLACE                                                              |                                                                        | 4 3 STREET ADDRESS                                    |                                                                                                | İ                                                               |
| CITY-ST-ZIP                                                                                  | CHICAGO IL                                                                         |                                                                        | 4.4 CITY-ST-ZIP                                       |                                                                                                | İ                                                               |
| TITLE                                                                                        | D                                                                                  | DELETE                                                                 | 5.1 TITLE                                             |                                                                                                | ☐ Change ☐ Addition                                             |
| NAME                                                                                         | STALKER III, PETER                                                                 | - 1                                                                    | 5.2 NAME                                              |                                                                                                |                                                                 |
| STREET ADDRESS                                                                               | 466 LEXINGTON AVENUE                                                               |                                                                        | 5.3 STREET ADDRESS                                    |                                                                                                |                                                                 |
| CITY-ST-ZIP                                                                                  | NEW YORK NY                                                                        |                                                                        | 5.4 CITY-ST-ZIP                                       |                                                                                                |                                                                 |
| TITLE                                                                                        | AS                                                                                 | ☐ DEL€ 16                                                              | 6.1 TITLE                                             |                                                                                                | Change Addition                                                 |
| NAME                                                                                         | MCGRATH, GERALDINE                                                                 |                                                                        | 6.2 NAME                                              |                                                                                                |                                                                 |
| STREET ADDRESS                                                                               | 1900 POWELL STREET, STE 6                                                          | 600                                                                    | 63 STREET ADDRESS                                     |                                                                                                |                                                                 |
| CITY-ST-ZIP                                                                                  | EMERYVILLE CA                                                                      |                                                                        | 64 CITY-ST-ZIP                                        |                                                                                                |                                                                 |
|                                                                                              | ertify that the information supplied will                                          | h this filing does not qualify                                         |                                                       | n Section 119.07(3)(i), Florida Statutes. I furth                                              | ner certify that the information                                |

14. Thereby 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 is 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 of fusions of empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attaching my with an address.

SIGNATURE:

Vacil M Wille

DAVID M. WINKLER

2-25-98