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PROFIT CORPORATION ANNUAL REPORT

1998

CITY - ST - ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

Mar 20 1998 8:00am

Secretary of State

DOCUMENT # F9600004941 (8)

KLEINER, FIELDS AND BURTON, INC.

Principal Place of Business Mailing Address 425 W. BROADWAY SUITE 408 P.O. BOX 29067 **GLENDALE CA 91204-1269** GLENDALE CA 91209-9087 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/25/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 95-1440044 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional K 5. Certificate of Status Desired 22 27 Fee Regulred City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Yes No . 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HOWERY, MICHAEL C Name 140 S. SWOOPE AVE. Street Address (P.O. Box Number is Not Acceptable) MAITLAND FL 32751 83 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13 DELETE TITLE 1.1 TITLE CSD Change Addition or KALIOR, LAWRENCE J NAME 1.2 NAME 10949 ANDORA AVE. STREET ADDRESS 1.3 STREET ADDRESS CHATSWORTH CA 91310 CITY-ST-ZIP 1.4 CITY-ST-ZIP ועת DELETE TITLE 2.1 TITLE Change Addition GELLER, RONALD A NAME **2.2 NAME** 560 S. BRONSON AVE. STREET ADDRESS 2.3 STREET ADDRESS LOS ANGELES CA 90020 CITY-ST-ZIP 2. 4 CITY - ST-ZIP DELETE TITLE 3.1 TITLE XX Change Addition SCHWARZ, RONALD V NAME 3.2 NAME 10881 BREEZY MEADOW 25285 Alta Vista Drive STREET ADDRESS 3.3 STREET ADDRESS **MORENO VALLEY CA 92557** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITI F Change 4.1 TITLE Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Channe Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 6.1 TITLE ■ Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS**

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 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.

6.4 CITY-ST-ZIP