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

PROFIT CORPORATION ANNUAL REPORT
2001

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000001396

1. Corporation Name

PS GPT PROPERTIES, INC.

Principal Place of Business	Mailing Address
701 WESTERN AVE., STE. 200 GLENDALE CA 91201-2349	701 WESTERN AVE., STE. 200 GLENDALE CA 91201-2349

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
03/18/1997

	2a. Mailing Address	4. FEI Number	Applied For
Principal Place of Business	26	95-4612960	Not Applicable
Suite, Apt. #, etc.	27 Suite. Apt. #. etc.	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
City & State	28 City & State	6. Election Campaign Financing Trust Fund Contribution	$5.00 May Be Added to Fees
Zip Country 25	Zip Country 29 30	8. This corporation owes the current year Intangible Personal Property Tax. ☐Yes ☐No	

9. Name and Address of Current Registered Agent

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

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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

	OFFICERS AND DIRECTORS		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	.CEO	☐ DELETE	1.1 TITLE	V	☐ Change	☒ Addition
NAME	HUGHES, B. WAYNE		1.2 NAME	MOFFITT, MICHELE		
STREET ADDRESS	701 WESTERN AVE., STE. 200		1.3 STREET ADDRESS	701 WESTERN AVE., STE. 200		
Y-ST-ZIP	GLENDALE CA 91201-2349		1.4 CITY-ST-ZIP	GLENDALE, CA 91201-2349		
TITLE	P	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	LENKIN, HARVEY		2.2 NAME			
STREET ADDRESS	701 WESTERN AVE., STE. 200		2.3 STREET ADDRESS			
Y-ST-ZIP	GLENDALE CA 91201-2349		2.4 CITY-ST-ZIP			
TITLE	VCFO	☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME	REYES, JOHN		3.2 NAME			
STREET ADDRESS	701 WESTERN AVE., STE. 200		3.3 STREET ADDRESS			
Y-ST-ZIP	GLENDALE CA 91201-2349		3.4 CITY-ST-ZIP			
TITLE	VAS	☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME	GERICH, OBREN B		4.2 NAME			
STREET ADDRESS	701 WESTERN AVE., STE. 200		4.3 STREET ADDRESS			
Y-ST-ZIP	GLENDALE CA 91201-2349		4.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME	GOLDBERG, DAVID		5.2 NAME			
STREET ADDRESS	701 WESTERN AVE., STE. 200		5.3 STREET ADDRESS			
Y-ST-ZIP	GLENDALE CA 91201-2349		5.4 CITY-ST-ZIP			
TITLE	V	☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME	PHELPS, CARL B		6.2 NAME			
STREET ADDRESS	701 WESTERN AVENUE		6.3 STREET ADDRESS			
Y-ST-ZIP	GLENDALE CA 91201-2349		6.4 CITY-ST-ZIP			

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 all other like empowered.

MAR 3 0 2001

SIGNATURE: _____ MICHELE MOFFITT (818) 244-8080