

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 29, 2004 8:00 am
Secretary of State

04-29-2004 90292 021 ***150.00

DOCUMENT # F97000001396

1. Entity Name
PS GPT PROPERTIES, INC.



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

Mailing Address
701 WESTERN AVE., STE. 200
GLENDALE, CA 91201-2349

14012080



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04162004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

95-4612960

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

NRAI SERVICES, INC.
526 E PARK AVE
TALLAHASSEE, FL 32301

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CEO
HAVNER, JR., RONALD L
701 WESTERN AVENUE
GLENDALE, CA 912012349 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
LENKIN, HARVEY
701 WESTERN AVENUE
GLENDALE, CA 912012349 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VP
ROBERTS, MICHELE
701 WESTERN AVENUE
GLENDALE, CA 912012349 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
GERICH, OBREN B
701 WESTERN AVENUE
GLENDALE, CA 912012349 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
GOLDBRG, DAVID
701 WESTERN AVENUE
GLENDALE, CA 912012349 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
PHELPS, CARL B
701 WESTERN AVENUE
GLENDALE, CA 912012349 ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
Drew Adams
701 Western Avenue
Glendale, CA 91201 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Drew Adams Drew Adams
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/2004
Date

818-244-8080
Daytime Phone #