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FILED

Mar 19 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 # F97000001583 (0)

1. Corporation Name

GUCKENHEIMER ENTERPRISES, INC.

Principal Place of Business

1450 ODDSTAD DR  
REDWOOD CITY CA 94063

Mailing Address

1450 ODDSTAD DR  
REDWOOD CITY CA 94063

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1997

4. FEI Number

94-1695897

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

24 Country

2a. Mailing Address

26 THREE LAGOON DRIVE

27 Suite, Apt. #, etc.

28 SUITE 325

29 City & State

30 REDWOOD SHORES, CA

31 Zip

32 Country

33 94065

34 USA

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME CEO  
RITCHIE, C STEWART III MD  
STREET ADDRESS 1450 ODDSTAD DR  
CITY-ST-ZIP REDWOOD CITY CA 94063

TITLE ☐ DELETE

NAME DC  
RITCHIE, JEANETTE S  
STREET ADDRESS 1450 ODDSTAD DR  
CITY-ST-ZIP REDWOOD CITY CA 94063

TITLE ☐ DELETE

NAME CAO  
RITCHIE, JEANETTE S  
STREET ADDRESS 1450 ODDSTAD DR  
CITY-ST-ZIP REDWOOD CITY CA 94063

TITLE ☐ DELETE

NAME COOP  
MACIAG, GEORGE E  
STREET ADDRESS 1450 ODDSTAD DR  
CITY-ST-ZIP REDWOOD CITY CA 94063

TITLE ☐ DELETE

NAME CFOV  
POPE, WILLIAM R  
STREET ADDRESS 1450 ODDSTAD DR  
CITY-ST-ZIP REDWOOD CITY CA 94063

TITLE ☐ DELETE

NAME V  
LAPETINA, FRANK V  
STREET ADDRESS 1450 ODDSTAD DR  
CITY-ST-ZIP REDWOOD CITY CA 94063

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS THREE LAGOON DRIVE, SUITE 325  
1.4 CITY-ST-ZIP REDWOOD SHORES, CA 94065

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS THREE LAGOON DRIVE, SUITE 325  
2.4 CITY-ST-ZIP REDWOOD SHORES, CA 94065

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS THREE LAGOON DRIVE, SUITE 325  
3.4 CITY-ST-ZIP REDWOOD SHORES, CA 94065

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS THREE LAGOON DRIVE, SUITE 325  
4.4 CITY-ST-ZIP REDWOOD SHORES, CA 94065

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS THREE LAGOON DRIVE, SUITE 325  
5.4 CITY-ST-ZIP REDWOOD SHORES, CA 94065

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS THREE LAGOON DRIVE, SUITE 325  
6.4 CITY-ST-ZIP REDWOOD SHORES, CA 94065

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:

RICHARD J. FERRARIO 3-9-98 572-1800

CR2E034 (10/97)