

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

FILED
May 14 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 # F97000001958 (4)

1. Corporation Name

PSAF DEVELOPMENT, INC.

Principal Place of Business

701 WESTERN AVE., #200
GLENDALE CA 91201

Mailing Address

701 WESTERN AVE., #200
GLENDALE CA 91201

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1997

4. FEI Number

95-4627051

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO
NAME LENKIN, HARVEY
STREET ADDRESS 701 WESTERN AVE., #200
CITY-ST-ZIP GLENDALE CA 91201 ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE CFO
NAME REYES, JOHN
STREET ADDRESS 701 WESTERN AVE., #200
CITY-ST-ZIP GLENDALE CA 91201 ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME John Reyes
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VCOO
NAME HORNE, HUGH W
STREET ADDRESS 701 WESTERN AVE., #200
CITY-ST-ZIP GLENDALE CA 91201 ☒ DELETE

3.1 TITLE VCOO ☐ Change ☒ Addition
3.2 NAME Phelps, Carl B.
3.3 STREET ADDRESS 701 Western Ave
3.4 CITY-ST-ZIP Glendale CA 91201

TITLE S
NAME HASS, SARAH
STREET ADDRESS 701 WESTERN AVE., #200
CITY-ST-ZIP GLENDALE CA 91201 ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE V
NAME WEBSTER, JILL L
STREET ADDRESS 701 WESTERN AVE., #200
CITY-ST-ZIP GLENDALE CA 91201 ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE AS
NAME GOLDBERG, DAVID
STREET ADDRESS 701 WESTERN AVE., #200
CITY-ST-ZIP GLENDALE CA 91201 ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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.

CP2E034 (10/97)