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PROFIT CORPORATION



Jun 05 1998 8:00am FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998

DOCUMENT # F9700002175 (4) ABNI, INC. Principal Place of Business Mailing Address **6001 IRVINE CENTER DRIVE** 8001 IRVINE CENTER DRIVE IRVINE CA 92618 IRVINE CA 92618 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/24/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For APPLIED FOR 21 Not Applicable Suite, Apl. #, etc. Suito Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country 8. This corporation owes or has paid the current year Intangible 25 Yes Yes D No 24 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 NRAI SERVICES, INC. 526 E. PARK AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 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. Thereby accept the appointment as registered agent. I am familian with, and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE Signature: typed or prioted name of registered age! I and fill oil applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OLLICERS AND DIRECTORS 12. 13. Addition DELETE Change 1.1 TILLE TITLE HALL, JOHN B NAME 1.2 NAME 8001 IRVINE CENTER DRIVE 5TH FLOOR STREET ADDRESS 1.3 STREET ADDRESS IRVINE CA 92618 1.4 G(1Y - S1 - Z)P CITY-ST-ZIP TT OF LETE Change Addition 2.1 THE TITLE Duffy, don P NAME 2.2 NAME 8001 IRVINE CENTER DRIVE 5TH FLOOR STREET ADDRESS 2.3 STREET ADDRESS irvine ca 92618 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE 3.1 300 F Change Addition TITLE **Ke**lly, regan e 3.2 NAME 8001 IRVINE CENTER DRIVE 5TH FLOOR STREET ADDRESS 3.3 STREET ADDRESS **IRVINE CA 92618** 3.4 CITY-ST ZIP CITY-ST-ZIP TIFLE ☐ DELETE 4.1 TITLE Change Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4 4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Addition TITLE 5.1 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP Change DITETE Addition TITLE 6.1 TITLE 1000025512: 6.2 NAME NAME -06/08/98--01057-**-**0**31** 6.3 STREET ADDRESS STREET ADDRESS ***550,80 6.4 CITY-ST-7IP CITY-ST-ZIP

14. Thereby certify that the information supplied with this filing coes 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 logal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted 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 attraction and director.

FILED