

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Feb 24, 1999 8:00 am
Secretary of State

02-24-1999 90149 014 ***150.00

DOCUMENT # F97000005947

1. Corporation Name

EMMETT A. LARKIN COMPANY, INC.

Principal Place of Business

100 BUSH ST., 10TH FL.
SAN FRANCISCO CA 94104

Mailing Address

100 BUSH ST., 10TH FL.
SAN FRANCISCO CA 94104

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1997

4. FEI Number

94-1482650

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 the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME HING, GORDON F
STREET ADDRESS 100 BUSH ST., 10TH FL.
CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE DT ☐ DELETE

NAME MONTES, GEORGE A
STREET ADDRESS 100 BUSH ST., 10TH FL.
CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE D ☐ DELETE

NAME AELION, SALLY G
STREET ADDRESS 100 BUSH ST., 10TH FL.
CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE V ☐ DELETE

NAME PETERSON, MELVIN L
STREET ADDRESS 100 BUSH ST., 10TH FL.
CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE S ☒ DELETE

NAME MOORE, ELEANOR G
STREET ADDRESS 100 BUSH ST., 10TH FL.
CITY-ST-ZIP SAN FRANCISCO CA 94104

TITLE D ☐ DELETE

NAME HING, GORDON F
STREET ADDRESS 100 BUSH ST 10TH FL
CITY-ST-ZIP SAN FRANCISCO CA 94104

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☐ Change ☒ Addition

HING, MELVIN

100 BUSH ST
SAN FRANCISCO, CA 94104

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☒ Addition

S. MIRANDA, NORMA

100 BUSH ST
SAN FRANCISCO, CA 94104

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-13-99 (415) 986-2332

CR2E034 (11/98)

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