

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
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DOCUMENT # F98000002847

1. Corporation Name  
550 BILTMORE, INC.

99 OCT 18 PM 12:55

FILED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



03/06/99 90106 007 \$150.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business 800 NEWPORT CENTER DR., STE. 300 NEWPORT BEACH CA 92660		Mailing Address 800 NEWPORT CENTER DR., STE. 300 NEWPORT BEACH CA 92660	
2. Principal Place of Business		2a. Mailing Address	
21		26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23		28	
Zip		Zip	
24		29	
Country		Country	
25		30	
9. Name and Address of Current Registered Agent NATIONSCORP REGISTERED AGENTS, INC. 528 E. PARK AVE. TALLAHASSEE FL 32301			
10. Name and Address of New Registered Agent 81 Name <u>Pamcorp Incorporated</u> 82 Street Address (P.O. Box Number is Not Acceptable) <u>236 East 10th Avenue</u> 83 84 City <u>Tallahassee</u> FL 85 Zip Code <u>32303</u>			

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	DP
NAME	NEILL, MICHAEL R	1.2 NAME	HUBBS, DAVID K
STREET ADDRESS	800 NEWPORT CENTER DR., STE. 300	1.3 STREET ADDRESS	800 NEWPORT CENTER DR., STE. 300
CITY-ST-ZIP	NEWPORT BEACH CA 92660	1.4 CITY-ST-ZIP	NEWPORT BEACH CA 92660
TITLE	V	2.1 TITLE	
NAME	MCWALTERS, JAMES G	2.2 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR., STE. 300	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	2.4 CITY-ST-ZIP	
TITLE	VTS	3.1 TITLE	
NAME	SULLIVAN, LAWRENCE K	3.2 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR., STE. 300	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	
NAME	BOWER, RONALD L	4.2 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR., STE. 300	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	
NAME	HUBBS, DAVID K	5.2 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR., STE. 300	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	
NAME	SCRUGGS, PATRICK M	6.2 NAME	
STREET ADDRESS	800 NEWPORT CENTER DR., STE. 300	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA 92660	6.4 CITY-ST-ZIP	

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:

David K. Hubbs David K. Hubbs

1/19/99 (949) 721-5000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RA. corrected as per Casey Craig 10/21/99



PMREALTY ADVISORS

October 13, 1999  
VIA OVERNIGHT MAIL

Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399  
Attn: Kathy Hyman

Re: 550 Biltmore, Inc.  
F98000002847

Dear Ms. Hyman:

Thank you for your time this morning and guidance in resolving the problem with the subject corporation. I have not received a rejection letter from the State of Florida for 550 Biltmore, Inc. at any time this year.

Please accept this copy of the 1999 Profit Corporation Annual Report as replacement to the previous document you received. This document includes our Tax ID #33-0806524 in section 4.

Thank you again for your assistance, if you have further questions or comments please contact me at 800-659-7672.

Best regards,

Casey Craig

/cc  
enc.