

FILED

Apr 28 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		DIVISION OF CORPORATIONS		Apr 28 1997 8:00am Secretary of State	
DOCUMENT # 1. Corporation Name		K63999			
PINES AWAY INCORPORATED					
Principal Place of Business 484 O'Connor St. Menlo Park, CA 94025		Mailing Address 484 O'Connor St. Menlo Park, CA 94025			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 2/07/89	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		3a. Date of Last Report 01/17/96	
22. City & State		27. City & State		4. FEI Number 65-0095505	
23. Zip		28. Zip		5. Certificate of Status Desired	
24. Country		29. Country		6. Election Campaign Financing Trust Fund Contribution	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
Corporation Service Company 1201 Hays Street Tallahassee, FL 32301		81. Name		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.		82. Street Address (P.O. Box Number is Not Acceptable)		83. City	
SIGNATURE		DATE		4/16/97	
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1. TITLE President		11. TITLE		Change Addition	
2. NAME Kneip, George D. III		12. NAME			
3. STREET ADDRESS 484 O'Connor St.		13. STREET ADDRESS			
4. CITY-STATE-ZIP Menlo Park, CA 94025		14. CITY-STATE-ZIP			
5. TITLE Secretary		21. TITLE		Change Addition	
6. NAME Salvador Jimenez		22. NAME			
7. STREET ADDRESS 484 O'Connor St		23. STREET ADDRESS			
8. CITY-STATE-ZIP Menlo Park, CA 94025		24. CITY-STATE-ZIP			
9. TITLE		31. TITLE		Change Addition	
10. NAME		32. NAME			
11. STREET ADDRESS		33. STREET ADDRESS			
12. CITY-STATE-ZIP		34. CITY-STATE-ZIP			
13. TITLE		41. TITLE		Change Addition	
14. NAME		42. NAME			
15. STREET ADDRESS		43. STREET ADDRESS			
16. CITY-STATE-ZIP		44. CITY-STATE-ZIP			
17. TITLE		51. TITLE		Change Addition	
18. NAME		52. NAME			
19. STREET ADDRESS		53. STREET ADDRESS			
20. CITY-STATE-ZIP		54. CITY-STATE-ZIP			
21. TITLE		61. TITLE		Change Addition	
22. NAME		62. NAME			
23. STREET ADDRESS		63. STREET ADDRESS			
24. CITY-STATE-ZIP		64. CITY-STATE-ZIP			
14. I do 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.		700002158497			
SIGNATURE: George D. Kneip III		-04/29/97--01046--026			
George D. Kneip III		4/17/96		415-321-1548	

CR2E034 (9/96)