FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

• PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **K88016** **(6)**

1. Corporation Name
NASSAU BAY PROPERTIES, INC.

Principal Place of Business
414 N. CENTRAL AVE.
~~C/O M-726~~
GLENDALE CA 91203
US

Mailing Address
P.O. BOX 1709
M-726
GLENDALE CA 91209
US

3. Date Incorporated or Qualified: 05/15/1989
3a. Date of Last Report: 04/19/1995

2. Principal Place of Business
21 414 N. Central Avenue
Suite, Apt. #, etc.
22
City & State
23 Glendale, CA
Zip 24 91203 Country 25 USA

2a. Mailing Address
26 P. O. Box 1709
Suite, Apt. #, etc.
27 M-726
City & State
28 Glendale, CA
Zip 29 91209 Country 30 USA

4. FEI Number: 65-0137907 — 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
SUZANNE WEISS
115 S.E. 13TH ST., SUITE C
FT. LAUDERDALE FL 33316

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: [illegible] Date Registered Agent [illegible] DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	TERRY D. HESS	
STREET ADDRESS	414 N. CENTRAL AVE.	
CITY-ST-ZIP	GLENDALE CA	
TITLE	TD	☐ DELETE
NAME	JOHN E. HAYNES	
STREET ADDRESS	414 N. CENTRAL AVE.	
CITY-ST-ZIP	GLENDALE CA	
TITLE	S	☐ DELETE
NAME	S R. ELLER, JR.	
STREET ADDRESS	401 N. BRAND BLVD., M-726	
CITY-ST-ZIP	GLENDALE CA	
TITLE	D	☐ DELETE
NAME	MELVIN F. BARROR	
STREET ADDRESS	401 N. BRAND BLVD., M-7	
CITY-ST-ZIP	GLENDALE CA	
TITLE	D	☐ DELETE
NAME	RICHARD A. FINK	
STREET ADDRESS	414 N. CENTRAL AVE.	
CITY-ST-ZIP	GLENDALE CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	☒ Change ☐ Addition
1.2 NAME	HESS, TERRY D.	
1.3 STREET ADDRESS	414 N. Central Ave.	
1.4 CITY-ST-ZIP	Glendale, CA 91203	
2.1 TITLE	TD	☒ Change ☐ Addition
2.2 NAME	JOHN E. HAYNES	
2.3 STREET ADDRESS	414 N. Central Ave.	
2.4 CITY-ST-ZIP	Glendale, CA 91203	
3.1 TITLE	S	☒ Change ☐ Addition
3.2 NAME	J. R. ELLER, JR.	
3.3 STREET ADDRESS	401 N. Brand Blvd., M-726	
3.4 CITY-ST-ZIP	GLENDALE, CA 91203	
4.1 TITLE	D	☒ Change ☐ Addition
4.2 NAME	MELVIN F. BARROR	
4.3 STREET ADDRESS	121 W. Lexington Drive	
4.4 CITY-ST-ZIP	Glendale, CA 91203	
5.1 TITLE	D	☒ Change ☐ Addition
5.2 NAME	RICHARD A. FINK	
5.3 STREET ADDRESS	414 N. Central Ave.	
5.4 CITY-ST-ZIP	Glendale, CA 91203	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE: James R. Eller, Jr. James R. Eller Jr. 2/6/96 (818)500-2404
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #