

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

FILED
Jun 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # K88016
1. Corporation Name
NASSAU BAY PROPERTIES, INC.

(6)



DO NOT WRITE IN THIS SPACE

Principal Place of Business

414 N. CENTRAL AVE.
GLENDALE CA 91203
US

Mailing Address

P.O. BOX 1709
M-726
GLENDALE CA 91208
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

05/15/1989

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

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
office or registered agent, or both, in the State of Florida. Such change was authorized
agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

I, the undersigned, hereby certify that the above-named corporation submits this statement for the purpose of changing its registered
by the corporation's board of directors. I hereby accept the appointment as registered

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
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
TERRY D. HESS
414 N. CENTRAL AVE.
GLENDALE CA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TD
JOHN E. HAYNES
414 N. CENTRAL AVE.
GLENDALE CA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
ELLER, J. R. JR
401 N. BRAND BLVD., M-726
GLENDALE CA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
MELVIN F. BARROR
121 W LEXINGTON DRIVE
GLENDALE CA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
RICHARD A. FINK
414 N. CENTRAL AVE.
GLENDALE CA

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DELETE

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

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

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

800002557188
-06/11/98-01093-002
***150.00

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.

James R. Eller, Jr.

CR2E034 (10/97)