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Apr 06, 1999 8:00 am  
Secretary of State

04-06-1999 90030 033 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

DOCUMENT # M22309

1. Corporation Name

GLENCO EXECUTIVE CENTER, INC.

Principal Place of Business

414 N. CENTRAL AVE.  
GLENDALE CA 91203  
US

Mailing Address

PO BOX 1709  
#M-726  
GLENDALE CA 91209  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/22/1985

4. FEI Number

59-2660776

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

2. Principal Place of Business

21 135 MAIN ST.

Suite, Apt. #, etc.

22 4TH FLOOR

City & State

23 SAN FRANCISCO, CA

Zip

Country

24 94105

25

2a. Mailing Address

26 C/O MERINDA PRATER

Suite, Apt. #, etc.

27 135 MAIN ST.

City & State

28 SAN FRANCISCO, CA

Zip

Country

29 94105

30

9. Name and Address of Current Registered Agent

WEISS, SUZANNE

115 SE 13TH ST

STE 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

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 PD ☐ DELETE

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

TITLE TD ☐ DELETE

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

TITLE S ☐ DELETE

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

TITLE D ☐ DELETE

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

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME PRESIDENT  
1.3 STREET ADDRESS JAMES P. MURRAY  
1.4 CITY-ST-ZIP 135 MAIN ST.  
SAN FRANCISCO, CA 94105

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DIRECTOR  
2.3 STREET ADDRESS ERIC K. KAWAMURA  
2.4 CITY-ST-ZIP 135 MAIN ST.  
SAN FRANCISCO, CA 94105

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME SECRETARY  
3.3 STREET ADDRESS JANELLA L. WASHINGTON  
3.4 CITY-ST-ZIP 135 MAIN ST.  
SAN FRANCISCO, CA 94105

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME DIRECTOR  
4.3 STREET ADDRESS BLAKENY A. BOBBITT  
4.4 CITY-ST-ZIP 135 MAIN ST.  
SAN FRANCISCO, CA 94105

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME ASSISTANT SECRETARY  
5.3 STREET ADDRESS MERINDA F. PRATER  
5.4 CITY-ST-ZIP 135 MAIN ST.  
SAN FRANCISCO, CA 94105

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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:

Merinda F. Prater

MERINDA F. PRATER 3/15/99 (9405) 904-4634

CR2E034 (1/98)