

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

FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P03144** (3)
1. Corporation Name
CONAM REAL PROPERTY SERVICES CORP.

Principal Place of Business %CONTINENTAL AMERICAN PROPERTIES. LTD. 1764 SAN DIEGO AVENUE SAN DIEGO CA 92110	Mailing Address %CONTINENTAL AMERICAN PROPERTIES. LTD. 1764 SAN DIEGO AVENUE SAN DIEGO CA 92110
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 08/24/1984	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		4. FEI Number 33-0054464	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

81 Name	82 Street Address (P.O. Box Number is Not Acceptable)	83	84 City	85 Zip Code
			FL	

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	PTD EPSTEIN, DANIEL J. %1764 SAN DIEGO AVENUE SAN DIEGO CA	1.1 TITLE	PD
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	D FERRY, RICHARD M. %1764 SAN DIEGO AVENUE SAN DIEGO CA	2.1 TITLE	VSD
NAME		2.2 NAME	Scott Dupree
STREET ADDRESS		2.3 STREET ADDRESS	1764 San Diego Avenue
CITY-ST-ZIP		2.4 CITY-ST-ZIP	San Diego, CA 92110
TITLE	D KORN, LESTER, B 1764 SAN DIEGO AVE SAN DIEGO CA	3.1 TITLE	Y
NAME		3.2 NAME	Robert J. Svatos
STREET ADDRESS		3.3 STREET ADDRESS	1764 San Diego Avenue, San Diego CA 92110
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	V
NAME		4.2 NAME	J. Bradley Forrester
STREET ADDRESS		4.3 STREET ADDRESS	1764 San Diego Avenue
CITY-ST-ZIP		4.4 CITY-ST-ZIP	San Diego, CA 92110
TITLE		5.1 TITLE	VT
NAME		5.2 NAME	Ralph W. Tilley
STREET ADDRESS		5.3 STREET ADDRESS	1764 San Diego Avenue
CITY-ST-ZIP		5.4 CITY-ST-ZIP	San Diego, CA 92110
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

[Signature] V.P.

(619) 297-6771

2/27/98

CR2E034 (10/97)