

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

96 APR 22 PM 2:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P04848 (8)

1. Corporation Name

~~SUN-MARKETING SERVICES, INC.~~
SUNAMERICA MARKETING, INC.



Principal Place of Business

Mailing Address

1 SUNAMERICA CENTER
CENTURY CITY
LOS ANGELES CA 90067-6022
US

1 SUNAMERIC CENTER
CENTURY CITY
LOS ANGELES CA 90067-6022
US

3. Date Incorporated or Qualified
01/31/1985

3a. Date of Last Report
08/14/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

58-1558156

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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

4/22/96
DC

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME KRAT, GARY W.
STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY
CITY-ST-ZIP LOS ANGELES CA

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME KRAT, GARY W.
1.3 STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY
1.4 CITY-ST-ZIP LOS ANGELES, CA

TITLE T ☐ DELETE
NAME ROBINSON, SCOTT L
STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY
CITY-ST-ZIP LOS ANGELES CA

2.1 TITLE P ☐ Change ☒ Addition
2.2 NAME TUMBLER, JOSEPH M.
2.3 STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY
2.4 CITY-ST-ZIP LOS ANGELES, CA

TITLE SD ☐ DELETE
NAME HARRIS, SUSAN L.
STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY
CITY-ST-ZIP LOS ANGELES CA

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME 8000001788548
3.3 STREET ADDRESS -04/23/96--01003--002
3.4 CITY-ST-ZIP ***200.00 **4*200.00

TITLE EV ☐ DELETE
NAME GREER, JANA W.
STREET ADDRESS 1 SUNAMERICA CENTER, CENTURY CITY
CITY-ST-ZIP LOS ANGELES CA

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME WINTROB, JAY S.
STREET ADDRESS 1 SUNAMERIC CENTER, CENTURY CITY
CITY-ST-ZIP LOS ANGELES CA

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME HANSEN, RON
STREET ADDRESS 1 SUNAMERICA CENTER
CITY-ST-ZIP LOS ANGELES CA

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/11/96

310-772-6540

CR2E034 (12/95)