FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
95 MAY -1 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P08610** **(8)**

1. Corporate Name
MAXSON YOUNG ASSOCIATES, INC.

Principal Place of Business
ONE SANSOME STREET
SUITE 950
SAN FRANCISCO CA 94117
US

Mailing Address
ONE SANSOME STREET
SUITE 950
SAN FRANCISCO CA 94117
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 01/02/1986
3a. Date of Last Report: 07/22/1994

2. Principal Place of Business — 21
Suite, Apt. #, etc. — 22
City & State — 23
24 25

2a. Mailing Address — 26
Suite, Apt. #, etc. — 27
City & State — 28
29 30

4. FEI Number: 51-0289022 — 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 § 199.032 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
DONNELLY, MICHAEL
300 ARAGON AVE. #370
CORAL GABLES FL 33134

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 Section [illegible] Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The principal place of business of the corporation is [illegible]. I hereby accept the appointment as registered agent. I am familiar with, and I agree to comply with the provisions of Chapter [illegible] Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	C
NAME	YOUNG, R.J.
STREET ADDRESS	22 RANCH ROAD
CITY, STATE	SAN RAFAEL CA
TITLE	VST
NAME	OLDING, ANDREW, P
STREET ADDRESS	ONE SANSOME STREET, SUITE 950
CITY, STATE	SAN FRANCISCO CA
TITLE	V
NAME	BROWN, TONY
STREET ADDRESS	ONE SANSOME STREET, SUITE 950
CITY, STATE	SAN FRANCISCO CA
TITLE	P
NAME	CHALFANT, VERNON
STREET ADDRESS	ONE SANSOME STREET, SUITE 950
CITY, STATE	SAN FRANCISCO CA

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition
☐ Change ☐ Addition

14. I hereby certify that the information indicated on this report or supplemental report filed herein is true and accurate and that my signature shall serve as my resignation as registered agent of the above-named corporation in accordance with Section [illegible] Florida Statutes, effective upon the date that the corporation shall file its resignation in accordance with Section [illegible] Florida Statutes, and that my name appears in Block 10 above as the registered agent of the above-named corporation.

SIGNATURE: 4/20/95 415-392-6034
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Andrew P. Olding

048003 FP