

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P08610 (8)

1. Corporation 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

3. Date Incorporated or Qualified

01/02/1986

3a. Date of Last Report

05/01/1995

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 s. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DONNELLY, MICHAEL
300 ARAGON AVE. #370
CORAL GABLES FL 33134

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 if not applicable

NOTE: Registered Agent signature required when not stating

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE

C
YOUNG, R.J.
22 RANCH ROAD
SAN RAFAEL CA

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☒ DELETE

VST
OLDING, ANDREW, P
ONE SANSOME STREET, SUITE 950
SAN FRANCISCO CA

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE

V
BROWN, TONY
ONE SANSOME STREET, SUITE 950
SAN FRANCISCO CA

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ DELETE

P
CHALFANT, VERNON
ONE SANSOME STREET, SUITE 950
SAN FRANCISCO CA

TITLE NAME STREET ADDRESS CITY- ST- ZIP ☐ 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

V/D
MICHAEL P. WATTERS
ONE SANSOME STREET, SUITE 950
SAN FRANCISCO, CA

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY- ST- ZIP ☐ Change ☒ Addition

V/D
JAMES J. DONOVAN
ONE SANSOME STREET, SUITE 950
SAN FRANCISCO, CA

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY- ST- ZIP ☐ Change ☒ Addition

V/S/D
RAYMOND J. DEPOLE
ONE SANSOME STREET, SUITE 950
SAN FRANCISCO, CA

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

V/ASST. SEC./D
CHRISTOPHER S. STAFFORD
ONE SANSOME STREET, SUITE 950
SAN FRANCISCO, CA

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

D
WILLIAM J. BARGER
ONE SANSOME STREET, SUITE 950
SAN FRANCISCO, CA

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

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:

VERNON F. CHALFANT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/96

(415)392-6034
Daytime Phone #

CR2E034 (12/95)