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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # **P16306**

(3)

CLAYTON, WILLIAMS & SHERWOOD FINANCIAL GROUP 87. Principal Place of Business Mailing Address 800 NEWPORT CENTER DRIVE. \$400 800 NEWPORT CENTER DRIVE. \$400 **NEWPORT BEACH CA 92680** NEWPORT BEACH CA 92660-6386 3. Date Incorporated or Qualified 3a. Date of Last Report 10/08/1987 05/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 95-4127142 21 26 Not Applicable Suite, Apt. # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SHERWOOD, JOSEPH 2500 MAITLAND CENTER PARKWAY 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE #105** 83 MAITLAND FL 32751 84 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE 1.1 TITLE THE Change Addition SHERWOOD, STEVEN J. NAME 1.2 NAME 800 NEWPORT CENTER DR. 1.3 STREET ADDRESS STREET ADORESS NEWPORT BEACH CA 1.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 2.1 TITLE WILLIAMS, BYRON L. NAME 2.2 NAME 800 NEWPORT CENTER DR. STREET ADORESS 2.3 STREET ADDRESS NEWPORT BEACH CA 2 4 CITY-ST-ZIP CITY SI-76 DELETE TITLE 3.1 TITLE ☐ Change Addition 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY - ST-ZIP CHTY-ST-74P DELETE Addition Title 4.1 TITLE Change NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-S1-7AP 4.4 CITY - ST-ZIP TiftE DELETE 5 1 TITLE Addition NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5.4 CITY-ST-ZIP CHY-SI-20 DELETE Addition mu 6.1 TITLE Change 800002170708 -05/08/97--01008--049 NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS ***165.00

14. I do 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 eath; 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 12 florylaged, or on an attachment with an address.

SIGNATURE:

FILED

May 06 1997 8:00am

Secretary of State

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(96/6) CRZE034