

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

pg. 1 of 2

DOCUMENT # **P19313 (6)**

1. Corporation Name
INFOTEC DEVELOPMENT, INCORPORATED



Principal Place of Business	Mailing Address
3611 S. HARBOR BLVD. SUITE 260 SANTA ANA CA 92704	3611 S. HARBOR BLVD. SUITE 260 SANTA ANA CA 92704

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25.	30.

3. Date Incorporated or Qualified 05/19/1988	3a. Date of Last Report 03/28/1995
4. FEI Number 95-3312403	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0602 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, title, or print name of registered agent and official (circle)

(NOTE: Registered Agent designation is optional.)

Date

12. OFFICERS AND DIRECTORS

TITLE	CD	<input type="checkbox"/> DELETE
NAME	NIEBLA, J. FERNANDO	
STREET ADDRESS	3611 S. HARBOR BLVD.	
CITY- ST- ZIP	SANTA ANA CA	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SOULIA, JOSEPH L.	
STREET ADDRESS	3611 S. HARBOR BLVD.	
CITY- ST- ZIP	SANTA ANA CA	
TITLE	T	<input type="checkbox"/> DELETE
NAME	RECTOR, HARRY	
STREET ADDRESS	3611 S. HARBOR BLVD.	
CITY- ST- ZIP	SANTA ANA CA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CASTRO, TOM	
STREET ADDRESS	11340 W. OLYMPIC BLVD., #206	
CITY- ST- ZIP	LOS ANGELES CA	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	HAGEL, PHILIP A.	
STREET ADDRESS	ONE EAST 4TH STREET	
CITY- ST- ZIP	CINCINNATI OH	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CONLIN, WILLIAM	
STREET ADDRESS	23 HILLSBOROUGH	
CITY- ST- ZIP	NEWPORT BEACH CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	NEIL M. HAGEL
5.3 STREET ADDRESS	ONE EAST 4TH STREET
5.4 CITY- ST- ZIP	CINCINNATI, OH 45202
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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)(b), 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 in an attachment with an address.

SIGNATURE:
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/27/96 (714) 549 0460

CR2E034 (12/95)

INFOTEC DEVELOPMENT INC.

BOARD OF DIRECTORS

J. FERNANDO NIEBLA
CHAIRMAN OF THE BOARD
7524 SADDLEHILL TRAIL
ORANGE, CA 92660

JOSEPH L. SOULIA
SECRETARY-TREASURER
37 GOLDEN STAR
IRVINE, CA 92714

HARRY RECTOR
CFO
3611 S. HARBOR BLVD., STE. 260
SANTA ANA, CA 92704

THOMAS CASTRO
EL DORADO COMMUNICATIONS
2130 SAWTELL BLVD., STE. 307
LOS ANGELES, CA 90025

WILLIAM CONLIN
23 HILLSBOROUGH
NEWPORT BEACH, CA 92660

NEIL M. HAHL
AMERICAN FINANCIAL GROUP, INC.
ONE E. 4 TH STREET
CINCINNATI, OHIO 45202

BRUCE KANTER
20602 OAKSBORO CIRCLE
WOODLAND HILLS, CA 91364