

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 17, 1999 8:00 am
Secretary of State

05-17-1999 90046 017 ***150.00

DOCUMENT # P19326(8)

1. Corporation Name

Hahn Heathrow, Inc.

554400 - 90046 - 17

Principal Place of Business Mailing Address
4350 La Jolla Village Dr. 4350 La Jolla Village Dr.
STE. 400 STE. 400
San Diego, CA 92122-1233 San Diego, CA 92122-1233
U.S. U.S.

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified	4. FEI Number	Applied For
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	05/20/1988	33-0294367	Not Applicable
22 City & State	27 City & State	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes the current year Intangible Personal Property Tax.	☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
United States Corporation Company
1201 Hays Street
Suite 105
Tallahassee, FL 32301

81 Name	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code
FL	

11. Pursuant to the provisions of Sections 607.0502 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 reissuing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	P Wagman, Lee H.	1.2 NAME	
STREET ADDRESS	4350 La Jolla Village Dr., STE. 400	1.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 92122-1233	1.4 CITY-ST-ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	DR Blair, Andrew	2.2 NAME	
STREET ADDRESS	4350 La Jolla Village Dr., STE. 400	2.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 92122-1233	2.4 CITY-ST-ZIP	
TITLE	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	VD Hageman, Douglas	3.2 NAME	
STREET ADDRESS	4350 La Jolla Village Dr. STE. 400	3.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 92122-1233	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	D Godoy, Wendy	4.2 NAME	
STREET ADDRESS	4350 La Jolla Village Dr., STE. 400	4.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 92122-1233	4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	V Finley, Wayne	5.2 NAME	
STREET ADDRESS	4350 La Jolla Village Dr., STE. 400	5.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 92122-1233	5.4 CITY-ST-ZIP	
TITLE	☒ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	V Don S. Kovacic	6.2 NAME	
STREET ADDRESS	C/O Tax Dept. 4350 L.J. Village Dr. STE. 400	6.3 STREET ADDRESS	
CITY-ST-ZIP	SAN DIEGO, CA 92122-1233	6.4 CITY-ST-ZIP	
TITLE		7.1 TITLE	
NAME		7.2 NAME	
STREET ADDRESS		7.3 STREET ADDRESS	
CITY-ST-ZIP		7.4 CITY-ST-ZIP	

14. I 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 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, with all other like empowered.

SIGNATURE: KURT SULLIVAN, VICE PRESIDENT

(619) 546-1001

CR2E034 (11/98)