

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

DOCUMENT # P20387 (7)

1. Corporation Name

PS MARINA INVESTORS, INC.



Principal Place of Business

16633 VENTURA BLVD
SIXTH FLOOR
ENCINO CA 91436
US

Mailing Address

16633 VENTURA BLVD
SIXTH FLOOR
ENCINO CA 91436
US

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

3. Date Incorporated or Qualified

08/05/1988

3a. Date of Last Report

04/14/1995

4. FEI Number

95-4126608

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

10. Name and Address of New 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

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 607.0503, Florida Statutes.

SIGNATURE

Signature typed or printed name of officer and director of the corporation

Signature typed or printed name of registered agent

(Date)

12. OFFICERS AND DIRECTORS

TITLE	VDS	☐ DELETE
NAME	SACHS, MICHAEL M	
STREET ADDRESS	16633 VENTURA BLVD., SIXTH FLOOR	
CITY-ST-ZIP	ENCINO CA	
TITLE	VPD	☒ DELETE
NAME	NELSON, PETER J	
STREET ADDRESS	16633 VENTURA BLVD., 6TH FLOOR	
CITY-ST-ZIP	ENCINO CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	P, S & D	☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-ST-ZIP		
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-ST-ZIP		
9. TITLE	DIRECTOR	☐ Change ☒ Addition
10. NAME	WILLIAM W. ANDERSON	
11. STREET ADDRESS	16633 VENTURA BLVD, 6TH FLOOR	
12. CITY-ST-ZIP	ENCINO, CA 91426	
13. TITLE	VP & CFO	☐ Change ☒ Addition
14. NAME	JEFFREY K. ELUS	
15. STREET ADDRESS	16633 VENTURA BLVD, 6TH FLOOR	
16. CITY-ST-ZIP	ENCINO, CA 91426	
17. TITLE	ASST. SECR.	☐ Change ☒ Addition
18. NAME	MARY PASTORE	
19. STREET ADDRESS	16633 VENTURA BLVD, 6TH FLOOR	
20. CITY-ST-ZIP	ENCINO, CA 91426	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. 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)(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:

JEFFREY K. ELUS - JEFFREY K. ELUS

5/28/96

(818) 907-0400

SIGNATURE TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)