

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 # P24657 (9)

1. Corporation Name

ONE HARBOUR DELAWARE, INC.

Principal Place of Business

255 SHORELINE DRIVE
SUITE 600
REDWOOD CITY CA 94065

Mailing Address

255 SHORELINE DRIVE
SUITE 600
REDWOOD CITY CA 94065



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

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

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 title if a corporation

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GAMLIN, PAUL A.
STREET ADDRESS 255 SHORELINE DR STE 600
CITY-ST-ZIP REDWOOD CITY CA 94065

TITLE PD
NAME GAMLIN, PAUL A.
STREET ADDRESS 255 SHORELINE DR #600
CITY-ST-ZIP REDWOOD CITY CA 94065

TITLE T
NAME CARP, MICHAEL
STREET ADDRESS 255 SHORELINE DR #600
CITY-ST-ZIP REDWOOD CITY CA 94065

TITLE VPD
NAME CHILD, S. BRADFORD
STREET ADDRESS 255 SHORELINE DR #600
CITY-ST-ZIP REDWOOD CITY CA 94065

TITLE S
NAME MEASE, ELIZABETH
STREET ADDRESS 255 SHORELINE DR #600
CITY-ST-ZIP REDWOOD CITY CA 94065

TITLE VPD
NAME TCHEAU, GUY
STREET ADDRESS 255 SHORELINE DR #600
CITY-ST-ZIP REDWOOD CITY CA 94065

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VP P
1.2 NAME Kent Goodwin
1.3 STREET ADDRESS 255 Shoreline Dr, Ste 600
1.4 CITY-ST-ZIP Redwood City, CA 94065

2.1 TITLE Director
2.2 NAME Bernard Phang
2.3 STREET ADDRESS 255 Shoreline Dr, Ste 600
2.4 CITY-ST-ZIP Redwood City, CA 94065

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Rekha Patel

1/14/96

415 593 3100

CR2E034 (12/95)