

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO STATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF REVENUE
Sandra B. Moore
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P26240

(2)

1. Corporation Name

HAPI MANAGEMENT, INC.

Principal Place of Business

Mailing Address

9090 WILSHIRE BOULEVARD
BEVERLY HILLS CA 90211

9090 WILSHIRE BOULEVARD
BEVERLY HILLS CA 90211



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LOWENTHAL, JOANNE
2900 NW 56TH AVE.
LAUDERHILL FL 33313

3. Date Incorporated or Qualified

09/29/1989

3a. Date of Last Report

06/28/1995

4. FEI Number

95-4168129

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 required for principal place of business and mailing address.

(NOTE: Registered Agent signature required when changing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
CASDEN, HENRY C.
STREET ADDRESS 9090 WILSHIRE BLVD
CITY-ST-ZIP BEVERLY HILLS CA

TITLE ☒ DELETE

NAME V
MCCARTHY, THOMAS A.
STREET ADDRESS 9090 WILSHIRE BLVD
CITY-ST-ZIP BEVERLY HILLS CA

TITLE ☒ DELETE

NAME S
HILDEBRAND, ROBERT J
STREET ADDRESS 9090 WILSHIRE BLVD
CITY-ST-ZIP BEVERLY HILLS CA

TITLE ☐ DELETE

NAME T
GOLDBERG, BRIAN
STREET ADDRESS 9090 WILSHIRE BLVD.
CITY-ST-ZIP BEVERLY HILLS CA

TITLE ☐ DELETE

NAME D
CASDEN, ALAN I.
STREET ADDRESS 9090 WILSHIRE BLVD
CITY-ST-ZIP BEVERLY HILLS CA

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

71 TITLE

72 NAME

73 STREET ADDRESS

74 CITY-ST-ZIP

81 TITLE

82 NAME

83 STREET ADDRESS

84 CITY-ST-ZIP

91 TITLE

92 NAME

93 STREET ADDRESS

94 CITY-ST-ZIP

Secretary
Henry C. Casden
9090 Wilshire Blvd.
Beverly Hills, CA

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian Goldberg

7/3/96

310 274-8553

CR2E034 (3/96)