

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

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PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P30067 (3)
1. Corporation Name
Prudential Referral Services, Inc.

Principal Place of Business: 3200 Park Center Dr. Ste. 1400 Costa Mesa, CA 92626
Mailing Address: 3200 Park Center Dr. Ste. 1400 Costa Mesa, CA 92626

3. Date Incorporated or Qualified: 7/6/90
3a. Date of Last Report: 4/26/95

21	2. Principal Place of Business	2a. Mailing Address	26	4. FEI Number	13-3203133	Applied For	Not Applicable
22	Suite, Apt. #, etc.	Suite, Apt. #, etc.	27	5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required	
23	City & State	City & State	28	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>	\$5.00 May Be Added to Fees	
24	Zip	Country	29	30	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
The Prentice-Hall Corporation Systems, Inc. 1201 Hayes Street Suite 105 Tallahassee, FL 32301				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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: _____ (NOTE: Registered Agent signature required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	See attached list.	1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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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 in an attachment with an address.

SIGNATURE: *[Signature]* P. Mansur-Brown, Asst. Sec., 4/19/96 714-966-7900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)

pm
4-30-96

PRUDENTIAL REFERRAL SERVICES, INC.
DIRECTORS
BUSINESS ADDRESSES
3/5/96

NAME	STREET ADDRESS	CITY	STATE	ZIP
Bauer, Stephen E.	3200 Park Center Dr.	Costa Mesa	CA	92626
Ozonian, Steven A.	3200 Park Center Dr.	Costa Mesa	CA	92626
Underkoffler, Denis A.	3200 Park Center Dr.	Costa Mesa	CA	92626

PRUDENTIAL REFERRAL SERVICES, INC.									
OFFICERS									
BUSINESS ADDRESSES									
3/5/98									
NAME	TITLE	STREET ADDRESS	CITY	STATE	ZIP	SS NO.			
Bauer, Stephen E.	Vice President and Chairman	3200 Park Center Drive	Costa Mesa	CA	92626	546-56-6064			
Chromonaki, Frank	Vice President	3200 Park Center Drive	Costa Mesa	CA	92626	080-40-6330			
Cook, Tim J.	Vice President and Treasurer	3200 Park Center Drive	Costa Mesa	CA	92626	476-60-3064			
Davis, Douglas G.	Vice President	3200 Park Center Drive	Costa Mesa	CA	92626	552-68-3169			
Ganley, Richard A.	Vice President	10304 N. Hayden Rd., Ste. #3	Scottsdale	AZ	85258	100-46-5896			
Hubbell, Jonathan	Asst. Secretary, Asst. Auditor	3200 Park Center Drive	Costa Mesa	CA	92626	134-34-8968			
Jones, Linda L.	Vice President, Operations	3200 Park Center Drive	Costa Mesa	CA	92626	477-42-0739			
Kelcher, Jr., William O.	Assistant Vice President	197 Highway 19, Ste. 100	East Brunswick	NJ	08818	498-48-4950			
Larson, Charles E.	Vice President	3200 Park Center Drive	Costa Mesa	CA	92626	570-04-4449			
Mansour-Brown, Patricia M.	Asst. Secretary, Asst. Auditor	3200 Park Center Drive	Costa Mesa	CA	92626	556-17-0674			
Morgan, Ronald P.	Assistant Vice President	10304 N. Hayden Rd., Ste. #3	Scottsdale	AZ	85258	528-56-7565			
Ozonian, Steven A.	President	3200 Park Center Drive	Costa Mesa	CA	92626	349-48-9059			
Petersen, Michael J.	Vice President, Secretary & Asst. Auditor	3200 Park Center Drive	Costa Mesa	CA	92626	391-54-6344			
Ross, Elliot S.	Assistant Vice President	1235 Westlakes Dr., Ste. 420	Berwyn	PA	19312	102-38-8535			
Shelton, Sharon E.	Assistant Vice President	3200 Park Center Drive	Costa Mesa	CA	92626	088-36-8633			
Stralve, James V.	Assistant Treasurer	751 Broad Street, 6th Floor	Newark	NJ	07102-3777	204-32-9241			
Undertoffler, Denis A.	Senior Vice President	3200 Park Center Drive	Costa Mesa	CA	92626	187-42-0342			
Wynne, Timothy R.	Vice President	3200 Park Center Drive	Costa Mesa	CA	92626	552-27-8741			