

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #
1. Corporation Name

P32338

OPERATION CALIFORNIA, INC.

Principal Place of Business

Mailing Address

**8320 MELROSE AVE #200
LOS ANGELES, CA 90069**

3. Date Incorporated or Qualified
11/14/1990

3a. Date of Last Report
4/14/1995

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

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4. FEI Number
95-3504080

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BETTY LOU BARRY
7574 MARTINIQUE BLVD.
BOCA RATON, FL 33433**

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 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and line if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **GARY LARSEN**
CITY-ST-ZIP **4004 COUNTRY CLUB DR
LAKEWOOD, CA**

TITLE ☐ DELETE
NAME **PD**
STREET ADDRESS **RICHARD WALDEN**
CITY-ST-ZIP **927 BURNSIDE AVE
L.A., CA**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **TONY ADAMS**
CITY-ST-ZIP **11777 SAN VICENTE BLVD #520
L.A., CA**

TITLE ☐ DELETE
NAME **CD**
STREET ADDRESS **JONATHAN ESTRIN**
CITY-ST-ZIP **2919 GRAND CANAL
VENICE, CA**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **BLAKE EDWARDS**
CITY-ST-ZIP **11777 SAN VICENTE BLVD
L.A., CA**

TITLE ☐ DELETE
NAME **D**
STREET ADDRESS **JULIE ANDREWS EDWARDS**
CITY-ST-ZIP **11777 SAN VICENTE BLVD, L.A.**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

900001823829

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*****61.25**

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/8/96

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CR2E037 (12/95)