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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P32338

(6)

1. Corporation Name

OPERATION CALIFORNIA, INC.

Principal Place of Business

8320 MELROSE AVENUE
SUITE 200
LOS ANGELES CA 90069

Mailing Address

8320 MELROSE AVENUE
SUITE 200
LOS ANGELES CA 90069-5951

3. Date Incorporated or Qualified

11/14/1990

3a. Date of Last Report

05/15/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

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

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 typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

TITLE PD ☐ DELETE
NAME WALDEN, RICHARD
STREET ADDRESS 927 BURNSIDE AVE.
CITY-ST-ZIP LOS ANGELES CA

TITLE D ☐ DELETE
NAME ADAMS, TONY
STREET ADDRESS 11777 SAN VICENTE BL. 520
CITY-ST-ZIP LOS ANGELES CA

TITLE D ☐ DELETE
NAME EDWARDS, BLAKE
STREET ADDRESS 11777 SAN VICENTE BLVD
CITY-ST-ZIP LOS ANGELES CA

TITLE D ☐ DELETE
NAME EDWARDS, JULIE ANDREWS
STREET ADDRESS 11777 SAN VICENTE BLVD.
CITY-ST-ZIP LOS ANGELES CA

TITLE CD ☐ DELETE
NAME JONATHAN ESTRIN
STREET ADDRESS 2919 GRAND CANAL
CITY-ST-ZIP VENICE CA 90291

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

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

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

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

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-30-97 (213) 658-8876

CR2E034 (9/96)