

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # P37913

(1)

1. Corporation Name

MCGAW, INC.

APPROVED  
AND  
FILED

95 MAY -1 PH 5:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 03/16/1992  
3a. Date of Last Report 05/01/1994

4. FEI Number 33-0430760  
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

6. This corporation has liability for interstate tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name C T CORPORATION SYSTEM  
82 Street Address (P.O. Box Number is Not Acceptable) Z C T CORPORATION SYSTEM  
83 1200 S. PINE ISLAND ROAD  
84 City PLANTATION 85 Zip Code FL 33324

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 CHANGE OF REGISTERED AGENT FILED SEPARATELY 2/7/95

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

NOTE: Registered Agent signature required when reappointing

DATE

| 12. OFFICERS AND DIRECTORS |                          | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                              |
|----------------------------|--------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|
| TITLE                      | V                        | 1.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | KLING, JOHN              | 1.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 2525 MCGAW AVENUE        | 1.3 STREET ADDRESS                                    |                                                                              |
| CITY, ST, ZIP              | IRVINE CA                | 1.4 CITY, ST, ZIP                                     |                                                                              |
| TITLE                      | S                        | 2.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | PINK, RICHARD A.         | 2.2 NAME                                              | SECRETARY                                                                    |
| STREET ADDRESS             | 2525 MCGAW AVENUE        | 2.3 STREET ADDRESS                                    | ARMANDO A. TABERNILLA                                                        |
| CITY, ST, ZIP              | IRVINE CA                | 2.4 CITY, ST, ZIP                                     | 8800 NW 36th STREET<br>MIAMI, FL 33178                                       |
| TITLE                      | PCEO                     | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | GOODSPEED, NORWICK B. H. | 3.2 NAME                                              | 300001474473                                                                 |
| STREET ADDRESS             | 2525 MCGAW AVENUE        | 3.3 STREET ADDRESS                                    | -05/03/95--01176--021                                                        |
| CITY, ST, ZIP              | IRVINE CA                | 3.4 CITY, ST, ZIP                                     | ****200.00 ****200.00                                                        |
| TITLE                      | V                        | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | KRIST, ROBERT J.         | 4.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 2525 MCGAW AVENUE        | 4.3 STREET ADDRESS                                    |                                                                              |
| CITY, ST, ZIP              | IRVINE CA                | 4.4 CITY, ST, ZIP                                     |                                                                              |
| TITLE                      | V                        | 5.1 TITLE                                             | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME                       | HALE, BERNARD A. PH.D.   | 5.2 NAME                                              | VICE PRESIDENT                                                               |
| STREET ADDRESS             | 2525 MCGAW AVENUE        | 5.3 STREET ADDRESS                                    | RICHARD C. PFENNIGER, JR.                                                    |
| CITY, ST, ZIP              | IRVINE CA                | 5.4 CITY, ST, ZIP                                     | 8800 NW 36th STREET<br>MIAMI, FL 33178                                       |
| TITLE                      | TV                       | 6.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| NAME                       | HIRSHBERG, RICHARD       | 6.2 NAME                                              |                                                                              |
| STREET ADDRESS             | 2525 MCGAW AVE           | 6.3 STREET ADDRESS                                    |                                                                              |
| CITY, ST, ZIP              | IRVINE CA                | 6.4 CITY, ST, ZIP                                     |                                                                              |

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 on an attachment with an address.

SIGNATURE: RICHARD HIRSHBERG 4/7/95 714-660-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #