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Feb 12 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 # P38919 (7)

1. Corporation Name
TBLD CORP.

Principal Place of Business

17901 VON KARMAN
IRVINE CA 92714

Mailing Address

17901 VON KARMAN
IRVINE CA 92614-6253



2. Principal Place of Business

21 SAME AS ABOVE
Suite, Apt. #, etc.

2a. Mailing Address

26 SAME AS ABOVE
Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

3. Date Incorporated or Qualified

05/21/1992

3a. Date of Last Report

02/08/1996

4. FEI Number

33-0499404

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

N/A

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 PD
NAME CHRONLEY, JAMES A.
STREET ADDRESS 17901 VON KARMAN
CITY - ST - ZIP IRVINE CA

☒ DELETE

TITLE VD
NAME CRAIG, MAX D.
STREET ADDRESS 17901 VON KARMAN
CITY - ST - ZIP IRVINE CA

☐ DELETE

TITLE STD
NAME MOORE, GREGORY N.
STREET ADDRESS 17901 VON KARMAN
CITY - ST - ZIP IRVINE CA

☐ DELETE

TITLE VD
NAME GOODMAN, RICHARD
STREET ADDRESS 17901 VON KARMAN
CITY - ST - ZIP IRVINE CA

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/97

Date

714 863 403

Daytime Phone #

CR2E034 (9/96)

**TBLD Corp.
Officers & Directors**

<u>Name</u>	<u>Title</u>
Richard A. Goodman 12 Aristotle Irvine, CA 92715	President & Director
Max D. Craig 24862 Buckboard Laguna Hills, CA 92653	Vice President - Development & Director
(Vacant)	Vice President
Gregory N. Moore 5 Recodo Irvine, CA 92720	Treasurer, Secretary & Director
Bridgette A. Berry-Smith 609 Palm Circle Compton, CA 90220	Assistant Secretary
Steven L. Emmons 29622 Alta Terra Laguna Niguel, CA 92677	Assistant Secretary
Laurence Gerich 33595 Sundown Court Dana Point, CA 92629	Assistant Secretary
Gaynor J. Ryan 19166 Sierra Maria Irvine, CA 92715	Assistant Secretary
Pamela R. Milner 901 Almond Place Newport Beach, CA 92660	Assistant Secretary
R. Bryce Shirley 13692 Andele Irvine, CA 92720	Assistant Secretary
David Gibbs	Assistant Secretary

Business address of all above:

TBLD Corp.
17901 Von Karman Avenue
Irvine, CA 92714