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

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Saridra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # WILSEY BENNETT, INC. Mailing Address Principal Place of Business 2351 POWELL ST. P.O. BOX 3532 SAN FRANCISCO CA 94119 SUITE 500 SAN FRANCISCO CA 94133 3a. Date of Last Report 3. Date Incorporated or Qualified 06/02/1992 03/21/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 95-2261288 26 21 \$8.75 Additional Suite, Apt. #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 22 6. Election Campaign Financing **\$5.00** May Be City & State City & State \Box Trust Fund Contribution Added to Fees 28 23 Country 8. This corporation has liability for intangible tax under s 199.032, Ζφ Country Ziro ☐ Yes ☐ No Florida Statutes 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM 82 Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD 83 **PLANTATION FL 33324** Zip Code 84 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 DATE (NOTE: Registered Agent signature recurred when reinstalling) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. OFFICERS AND DIRECTORS ٦, Change Add tion DELETE 1.1 1016 THE CR2E034 NAME WILSEY, MICHAEL W. 13 STREET ADDRESS STREE ADDRESS 2351 POWELL STREET #500 14 CITY - \$1 - 712 CITY-S. ZIP SAN FRANCISCO CA Addition Change DELFTE 2 1 TITLE TITLE ٧n 2.2 NAME NAME WILSEY, ALFRED S. SR 2.3 STREET ADDRESS STREET AL DRESS 2351 POWELL STREET #500 2 4 CITY - S1 - ZIP CITY-ST IP SAN FRANCISCO CA ["] DELETE Change ☐ Addition 3.1 THUE TITLE 3.2 NAME NAME SOLARI, JEROME P 3.3 STREET ADDRESS STREET ADDRESS 2351 POWELL S T., STE. 500 SAN FRANCISCO CA 3.4 CITY - ST-ZIP DITY-ST-ZIP Change Addition [] DELETE 4.1 TITLE TITLE 4.2 NAME NAME ANDERSON, WILLIAM R, 4.3 STREET ADDRESS STREET ADDRESS 2351 POWELL STREET #500 4.4 CHY-ST-ZIP C!TY-ST-ZIP SAN FRANCISCO CA ☐ Change Addition [] DELETE 5 1 THEE TITLE **VPS** NAM: CARRIGAN, DALE K. 5.3 STREET ADDRESS STREET ADDRESS 2351 POWELL STREET #500 5.4 CITY - ST - ZIP CITY-ST-ZIP SAN FRANCISCO CA Addition ☐ Change DELETE 6. 1 TITLE TITLE n 6.2 NAME NAME POETT, HENRY W III 6.3 STREET ADDRESS STREET ADDRESS 2351 POWELL ST., STE. 500

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14. I do hereby certify that the informatic certify that the information indicated oath: that I am an officer or direcappears in Block 12 or Block 1:

SAN FRANCISCO CA

CITY - ST - ZIP

FICER OR DIRECTOR

with this filing is volunterily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further high report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under training the not report restricted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name of the property of the

(12/95)