

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P39751

(3)

1. Corporation Name

KORET OF CALIFORNIA, INC.

Principal Place of Business

611 MISSION STREET
SAN FRANCISCO CA 94105

Mailing Address

611 MISSION STREET
SAN FRANCISCO CA 94105-3503

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH LTD., INC.
1406 HAYES STREET
SUITE 2
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

07/23/1992

3a. Date of Last Report

11/06/1996

4. FEI Number

94-1687671

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

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
NAME GRUSKY, ROBERT
STREET ADDRESS 611 MISSION STREET
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☒ DELETE

TITLE VTS
NAME KENNISON, BRADLEY
STREET ADDRESS 611 MISSION ST.
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ DELETE

TITLE PD
NAME RUDIN, STEVEN
STREET ADDRESS 611 MISSION ST.
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ DELETE

TITLE CD
NAME GRANOFF, MARTIN J.
STREET ADDRESS 611 MISSION ST.
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ DELETE

TITLE D
NAME GANTCHER, NATHAN
STREET ADDRESS 611 MISSION ST.
CITY-ST-ZIP SAN FRANCISCO CA 94105 ☐ 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]

4-22-97

(415) 952-2225

CR2E034 (9/96)

FILED
May 01 1997 8:00am
Secretary of State

