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Jan 26, 1999 8:00am
Secretary of State

01-26-1999 90041 030 ****163.75

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P39751

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/23/1992

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

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

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) 07/23/92

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
D
BLUMENTHAL, RANDALL
85 BROAD ST
NEW YORK NY 10004

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
V
SMEYNE, FRED
611 MISSION ST.
SAN FRANCISCO CA 94105

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

94-1687671

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14. I 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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 7, 1999

Date

415-957-2225

Daytime Phone #

CR2E034 (11/98)