

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED

Feb 28 1996 8:00 am

Secretary of State

DOCUMENT # P41092 (8)

1. Corporation Name

SPELMAN & CO., INC.

Principal Place of Business

2355 NORTHSIDE DRIVE, SUITE 200
SAN DIEGO CA 92108

Mailing Address

2355 NORTHSIDE DRIVE, SUITE 200
SAN DIEGO CA 92108



3. Date Incorporated or Qualified
10/21/1992

3a. Date of Last Report
04/21/1995

4. FEI Number

95-3660552

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

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

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 of the Corporation or its authorized agent, or the registered agent.

Signature of the Registered Agent or the authorized officer, director, or shareholder.

DATE

12. OFFICERS AND DIRECTORS

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

PCD
WOLTMAN, RICHARD
2355 NORTHSIDE DR., #200
SAN DIEGO CA

DELETE

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

VD
WOLTMAN, KAYE A., MRS.
2355 NORTHSIDE DR., #200
SAN DIEGO CA

DELETE

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

D
KNAPP, CONSTANCE S
2355 NORTHSIDE DR, STE 200
SAN DIEGO CA

DELETE

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

DELETE

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

DELETE

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-STATE-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-STATE-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-STATE-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-STATE-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-STATE-ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY-STATE-ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY-STATE-ZIP

29. TITLE

30. NAME

31. STREET ADDRESS

32. CITY-STATE-ZIP

CFO
JACK OLIVER
2355 NORTHSIDE DR., # 200
SAN DIEGO, CA 92108

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK OLIVER

2/21/96 (619)584-6160

CR2E034 (12/95)