FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

FILED
Feb 06 1996 8:00 am
Secretary of State

DOCUMENT # **P94000020906 (1)**

1. Corporation Name

TAMPA 8313 WEST HILLSBOROUGH, INC.

Principal Place of Business	Mailing Address
2700 COLORADO AVE. SUITE 200 SANTA MONICA CA 90404 US	2700 COLORADO AVE. SUITE 200 SANTA MONICA CA 90404 US

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified 03/17/1994	3a. Date of Last Report 04/12/1995
4. FEI Number 75-2529115	☐ 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

10. Name and Address of New Registered Agent

81 Name: **C T Corporation System**
82 Street Address (P.O. Box Number is Not Acceptable): **1200 South Pine Island Road**
83
84 City: **Plantation** **FL** 85 Zip Code: **33324**

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 By: Donald F. Hickey — D. F. Hickey, Asst. Secretary — 2-1-96
(Signature of New Registered Agent, if changing) (Typed or Printed Name of Registered Agent and Title if Agent is a Corporation) (Date)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DSVP	☐ DELETE	11 TITLE	Secretary ☐ Change ☒ Addition
NAME	BROWN, SCOTT M.		12 NAME	
STREET ADDRESS	2700 COLORADO AVE.		13 STREET ADDRESS	
CITY-ST-ZIP	SANTA MONICA CA		14 CITY-ST-ZIP	100001708201 -02/06/96--01105--004 ****200.00 ****200.00
TITLE	P	☐ DELETE	21 TITLE	
NAME	FOCHT, MICHAEL H.		22 NAME	
STREET ADDRESS	2700 COLORADO AVE.		23 STREET ADDRESS	
CITY-ST-ZIP	SANTA MONICA CA		24 CITY-ST-ZIP	
TITLE	EVP	☐ DELETE	31 TITLE	☐ Change ☐ Addition
NAME	MACKEY, THOMAS B.		32 NAME	
STREET ADDRESS	2700 COLORADO AVE.		33 STREET ADDRESS	
CITY-ST-ZIP	SANTA MONICA CA		34 CITY-ST-ZIP	
TITLE	VPT	☐ DELETE	41 TITLE	☐ Change ☐ Addition
NAME	MCMULLEN, TERENCE P.		42 NAME	
STREET ADDRESS	2700 COLORADO AVE.		43 STREET ADDRESS	
CITY-ST-ZIP	SANTA MONICA CA		44 CITY-ST-ZIP	
TITLE	EVP	☐ DELETE	51 TITLE	☐ Change ☐ Addition
NAME	SMITH, W. RANDOLPH		52 NAME	
STREET ADDRESS	14001 DALLAS PARKWAY, STE. 200		53 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		54 CITY-ST-ZIP	
TITLE	VPAS	☒ DELETE	61 TITLE	☐ Change ☐ Addition
NAME	SABATINO, THOMAS J.		62 NAME	
STREET ADDRESS	14001 DALLAS PARKWAY, STE. 210		63 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX		64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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: Scott M. Brown — 1/24/96 — (310)998-8427
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Scott M. Brown

CR2E034 (12/95)