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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000020908 (7)

1. Corporation Name

TAMPA MOB 104, INC.

Principal Place of Business

2700 COLORADO AVE.
SANTA MONICA CA 90404
US

Mailing Address

2700 COLORADO AVE.
SANTA MONICA CA 90404
US

3. Date Incorporated or Qualified
03/17/1994

3a. Date of Last Report
04/12/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

75-2528114

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

10. Name and Address of New Registered Agent

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

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

By:

D. F. Hickey

D. F. Hickey, Asst. Secretary

1-26-96

(NOTE: Registered Agent signature required when reinstating)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DSVP ☐ DELETE

NAME BROWN, SCOTT M.
STREET ADDRESS 2700 COLORADO AVE.
CITY-ST-ZIP SANTA MONICA CA

1.1 TITLE Secretary ☐ Change ☒ Addition

TITLE P ☐ DELETE

NAME FOCHT, MICHAEL H.
STREET ADDRESS 2700 COLORADO AVE.
CITY-ST-ZIP SANTA MONICA CA

2.1 TITLE ☐ Change ☐ Addition

TITLE EVP ☐ DELETE

NAME MACKAY, THOMAS B.
STREET ADDRESS 2700 COLORADO AVE.
CITY-ST-ZIP SANTA MONICA CA

2.2 NAME

TITLE EVP ☐ DELETE

NAME SMITH, RANDOLPH W.
STREET ADDRESS 14001 DALLAS PARKWAY, STE. 200
CITY-ST-ZIP DALLAS TX

2.3 STREET ADDRESS

TITLE VPAS ☒ DELETE

NAME SABATINO, THOMAS J.
STREET ADDRESS 14001 DALLAS PARKWAY, STE. 200
CITY-ST-ZIP DALLAS TX

2.4 CITY-ST-ZIP

TITLE VT ☐ DELETE

NAME MCMULLEN, TERENCE P
STREET ADDRESS 2700 COLORADO AVE.
CITY-ST-ZIP SANTA MONICA CA 90404

3.1 TITLE

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)(k), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/96

(310)998-8427

Date

Daytime Phone

CR2E034 (12/95)