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

PROFIT FLORIDA DEPARTMENT OF STATE **CORPORATION** FILED Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 98 HAR -2 PM 1:46 1998 DOCUMENT # P94000020920 (2) SECRETARY OF STATE TALLAHASSEE, FLORIDA TAMPA MOB 107, INC. Principal Place of Business Mailing Address 3820 STATE STREET C/O MARY YUMIBE 3820 STATE STREET C/O MARY YUMIBE SANTA BARBARA CA 83105 SANTA BARBARA CA 93105 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/17/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 75-2529113 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing **\$5.00** May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible 24 25 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent **B1** CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City 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) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. SVSD DELETE Change Addition 1.1 TITLE TITLE BROWN, SCOTT M. NAME 1.2 NAME 700002447287--3 3820 STATE STREET 1.3 STREET ADDRESS STREET ADDRESS SANTA BARBARA CA 93105 -03/04/98--01102--009 CITY ST-ZIF 1.4 CITY-ST-ZIP DELETE ****150.00 ******50-09dition TITL 2.1 TITLE FOCHT, MICHAEL H. 2.2 NAME 3820 STATE STREET STREET ADDRESS 2.3 STREET ADDRESS SANTA BARBARA CA 93105 CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE Change Addition LUNDGREN, ALAN NAME 3.2 NAME 3820 STATE STREET STREET ADDRESS 3.3 STREET ADDRESS SANTA BARBARA ÇA 93105 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE MCMULLEN, TERENCE NAME 4. 2 NAME 3820 STATE STREET 4.3 STREET ADDRESS STREET ADDRESS SANTA BARBARA CA 93105 CITY-ST-ZIP 4.4 CITY - ST - ZIP CFOV DELETE Change Addition TITLE 5.1 TITLE FETTER, TREVOR NAME 5.2 NAME 3820 STATE STREET STREET ADDRESS **5.3 STREET ADDRESS** SANTA BARBARA CA 93105 5.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 6.1 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADDRESS** CITY-ST-ZIP 14. I hereby certify that the information supplied with this tiling 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.

Alan Lundgren

CIGNATURE.

(10/97

2/25/98

805/563-7075