

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000091085 (8)

1. Corporation Name

THE SAN FRANCISCO COMPANY



Principal Place of Business

Mailing Address

9445 S.W. 40TH STREET
SUITE 104
MIAMI FL 33165

7966 BEVERLY BLVD
SUITE 104
LOS ANGELES CA 90048
US

3. Date Incorporated or Qualified
12/16/1994

3a. Date of Last Report
07/07/1995

4. FEI Number
95-4396244

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

2. Principal Place of Business

2a. Mailing Address

21 1640 S. Sepulveda Blvd.

22 Apt. #, etc
520

23 City & State
LA CA

24 Zip
90025

25 Country
USA

26 Suite, Apt. #, etc
520

27 City & State
LA CA

28 Zip
90025

29 Country
USA

30

9. Name and Address of Current Registered Agent

MARCUS & ASSOCIATES, P.A.
9445 S.W. 40TH ST.
SUITE 104
MIAMI FL 33165

10. Name and Address of New Registered Agent

81 Name

Sherrine B. Marcus P.A.

82 Street Address (No P.O. Box Number is Not Applicable)

9354 SW 40th St.

83

84 City

Miami

FL

85 Zip Code

33165

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 person or persons of registered agent or directors (Applicable)

Sherrine B. Marcus, P.A.

7/8/96

12. OFFICERS AND DIRECTORS

TITLE	PDST	☐ DELETE
NAME	MARCUS, MARTIN L	
STREET ADDRESS	9445 S.W. 40TH ST. SUITE 104	
CITY - ST - ZIP	MIAMI FL 33165	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	☐ Change ☒ Addition
11 TITLE	U.P. Carol Durbin
12 NAME	9354 SW 40th St.
13 STREET ADDRESS	MIAMI FL 33165
14 CITY - ST - ZIP	
21 TITLE	President
22 NAME	MARTIN L. MARCUS
23 STREET ADDRESS	9354 SW 40th St.
24 CITY - ST - ZIP	MIAMI FL 33165
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	
62 NAME	
63 STREET ADDRESS	
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)(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARTIN L. MARCUS

7/2/96

30-478-9410

CR2E034 (3/96)