

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # P96000055053 (8)

1. Corporation Name
FPA ACQUISITION CORPORATION



Principal Place of Business
777 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH FL 33401

Mailing Address
777 SOUTH FLAGLER DRIVE
SUITE 200
WEST PALM BEACH FL 33401-6161

3. Date Incorporated or Qualified
06/27/1996

3a. Date of Last Report

2. Principal Place of Business

21 3636 Nobel Dr.

Suite, Apt. #, etc.

22 200

City & State

23 San Diego

Zip

24 92122

Country

25 USA

2a. Mailing Address

26 3636 Nobel Dr.

Suite, Apt. #, etc.

27 200

City & State

28 San Diego

Zip

29 92122

Country

30 USA

4. FEI Number
33-0745250

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

F & L CORP.
200 LAURA STREET
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
HARRIS, LEE
777 SOUTH FLAGLER DRIVE, SUITE 200
WEST PALM BEACH FL 33401

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

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CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
President/Director
Seth M. Flam
3636 Nobel Dr., Suite 200
San Diego, CA 92122

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
EVP/CFO/Treasurer/Director
Steven M. Lash
3636 Nobel Dr., Suite 200
San Diego, CA 92122

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
SVP/Gen.Counsel/Sec./Director
James A. Lebovitz
3636 Nobel Dr., Suite 200
San Diego, CA 92122

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
VP/Asst. Sec./Asst. Treasurer
Cheryl A. Moore
3636 Nobel Dr., Suite 200
San Diego, CA 92122

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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:

James A. Lebovitz

James A. Lebovitz

4/24/97

(619) 824-8620

CR2E034 (9/96)