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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000014279 (8)

8650 VILLA LA JOLLA, INC. Principal Place of Business Mailing Address 1801 HERMITAGE BLVD. 1801 HERMITAGE BLVD. SUITE 600 SUITE 600 DO NOT WRITE IN THIS SPACE TALLAHASSEE FL 32308 TALLAHASSEE FL 32308 3. Date Incorporated or Qualified 02/13/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3438091 21 26 Not Applicable Suite. Apt. #. etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 28 Žφ Country Zo Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 24 30 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BENNETT, DOUGLAS W Name David E. Todd 1801 HERMITAGE BLVD. Street Address (P.O. Box Number is Not Acceptable) SUFFE 100 1801 Hermitag≥ Blvd. 83 TALLAHASSEE FL 32308 Suite 100 **B4** City Tallahassee 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 abundations of Section 607.0505, Florida Statutes. SIGNATURE David E. Todd ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Change K Addition TITLE 11 TITLE BENNETT, DOUGLAS W NAME 1.2 NAME Dark, John W. 1801 HERMITAGE BLVD., #600 STREET ADDRESS 1.3 STREET ADDRESS One Ravina Drive, Suite 1400 TALLAHASSEE FL 32308 CITY-ST-ZIP 1.4 CITY - ST-ZIP <u>Atlanta, GA 30346</u> DELETE Change Addition 2.1 TITLE TITLE HORTON, JAMES W 2.2 NAME NAME Horton, James W. STREET ADDRESS 1801 HERMITAGE BLVD., #600 2.3 STREET ADDRESS 1801 Hermitage Blvd., Suite 600 **TALLAHASSEE FL 32308** CITY-ST-ZIP 2 4 CITY-ST-ZIP Tallahassee, FL 32308 DELETE Change 3.1 TITLE MILLER, TODD A 3.2 NAME NAME Woo, John 1801 HERMITAGE BLVD., #600 3.3 STREET ADDRESS 2029 Century Park East, Suite 2050 Los Angeles, CA 90067 STREET ADDRESS TALLAHASSEE FL 32308 CITY-ST-ZIP 3 4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE ST 4. 2 NAME NAME Del Pizzo, Victor 4.3 STREET ADDRESS One Ravina Drive, Suite 1400 Atlanta, 3A 30346 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP Change DELETE Addition TITLE 51 TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

14. I 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 eath; 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.

5.4 CITY-ST-ZIP

63 STREET ADDRESS 6.4 CITY-ST-ZIP

61 TITLE

6.2 NAME

DELETE

SIGNATURE: Douglas W. Bennett, Director

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

5/20/28 850-488-4406

Change

Addition

FILED

Feb 25 1998 8:00am

Secretary of State