

APR 11 1999
59 APR - 11 01 9:01SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P980000997651. Corporation Name
THE HURST COMPANIES, INC.Principal Place of Business
**101 CALIFORNIA ST., STE. 2050
SAN FRANCISCO CA 94111**Mailing Address
**101 CALIFORNIA ST., STE. 2050
SAN FRANCISCO CA 94111**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

2a Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

3. Date Incorporated or Qualified

11/30/1998

4. FEI Number

59-3544617

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

7. This corporation owes the current year Intangible Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.
528 E. PARK AVE.
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name

CT 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 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 registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

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TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

President**Eva Hurst****950 South Winter Park Dr., Ste. 301****Gosnellberry, FL 32707-5453**☐ Change ☒ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

Vice President, Treasurer**Curtis J. Parker****101 California St., Ste. 2050****San Francisco, CA 94111**☐ Change ☒ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

Secretary**Lorraine E. Vega****101 California St., Ste. 2050****San Francisco, CA 94111**☐ Change ☒ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

Assistant Secretary**Nancy M. Wong****101 California St., Ste. 2050****San Francisco, CA 94111**☐ Change ☒ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

San Francisco, CA 94111☐ Change ☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

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 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, with all other like empowered.

SIGNATURE: *Lorraine E. Vega* **Lorraine E. Vega, Secretary** 2/4/99 (415) 439-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (11/98)