FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT **1996**

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

DOCUMENT # V34398 (0)

1. Corporation Name
SULLIVAN, KELLY & ASSOCIATES OF FLORIDA, INC.

Principal Place of Business
800 W. SIXTH ST.
18TH FLOOR
LOS ANGELES CA 90017
US

Mailing Address
800 W. SIXTH STREET
18TH FLOOR
LOS ANGELES CA 90017
US

3. Date Incorporated or Qualified: 05/07/1992
3a. Date of Last Report: 05/01/1995
4. FEI Number: 94-3158953 — 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
21 135 N. Los Robles
Suite, Apt. #, etc.
22 700
City & State
23 Pasadena, CA
Zip
24 91101
Country
25 USA

2a. Mailing Address
26 135 N. Los Robles
Suite, Apt. #, etc.
27 700
City & State
28 Pasadena, CA
Zip
29 91101
Country
30 USA

9. **Name and Address of Current Registered Agent**

PRESCOTT, R DAVID
C/O KATZ, KUTTER, HAIGLER, ETAL
106 E COLLEGE AVE SUITE 1200
TALLAHASSEE FL 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	KELLY, JAMES E. J	
STREET ADDRESS	800 W. SITH ST., 18TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	V	☐ DELETE
NAME	ASCOLESI, JERRY A.	
STREET ADDRESS	800 W. SIXTH ST., 18TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VD	☒ DELETE
NAME	RUGGLES, MARK J.	
STREET ADDRESS	800 W. SIXTH ST., 18TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VS	☐ DELETE
NAME	BIGELOW, JOHN R.	
STREET ADDRESS	800 W. SIXTH ST., 18TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE	VT	☐ DELETE
NAME	SAIKI, MICHAEL Y.	
STREET ADDRESS	800 W. SIXTH ST., 18TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	135 N. Los Robles, Suite 700	
1.4 CITY-ST-ZIP	Pasadena, CA 91101	
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	135 N. Los Robles, Suite 700	
2.4 CITY-ST-ZIP	Pasadena, CA 91101	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS	135 N. Los Robles, Suite 700	
4.4 CITY-ST-ZIP	Pasadena, CA 91101	
5.1 TITLE	VD	☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	135 N. Los Robles, Suite 700	
5.4 CITY-ST-ZIP	Pasadena, CA 91101	
6.1 TITLE	VT	☐ Change ☒ Addition
6.2 NAME	Steven E. Kayahara	
6.3 STREET ADDRESS	135 N. Los Robles, Suite 700	
6.4 CITY-ST-ZIP	Pasadena, CA 91101	

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] JOHN R. BIGELOW — 4/15/96 — (818) 432-6260
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)