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May 16 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # **V37874** **(7)**

1. Corporation Name
JANZEN, JOHNSTON & ROCKWELL OF FLORIDA, INC.

Principal Place of Business	Mailing Address
4551 GLENCOE AVE SUITE 260 MARINA DEL REY CA 90292 US	4551 GLENCOE AVE SUITE 260 MARINA DEL REY CA 90292-7907 US

3. Date Incorporated or Qualified: 05/21/1992
3a. Date of Last Report: 03/18/1996

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: 59-3125823 ☐ 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

MAHER, MARK
1600 TAMIAMI TRAIL
SUITE 111
PUNTA GORDA FL 33950

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
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	JOHNSTON, BRIAN D		1.2 NAME		
STREET ADDRESS	4551 GLENCOE SUITE 260		1.3 STREET ADDRESS		
CITY-ST-ZIP	MARINA DEL REY CA		1.4 CITY-ST-ZIP		
TITLE	EVS	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	STAUM, BARRY B		2.2 NAME		
STREET ADDRESS	4551 GLENCOE #260		2.3 STREET ADDRESS		
CITY-ST-ZIP	MARINA DEL REY CA		2.4 CITY-ST-ZIP		
TITLE	SVT	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	BUCKLEY, EDWARD		3.2 NAME		
STREET ADDRESS	4551 GLENCOE #260		3.3 STREET ADDRESS		
CITY-ST-ZIP	MARINA DEL REY CA		3.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	SCHEPPER, STEVE		4.2 NAME		
STREET ADDRESS	4551 GLENCOE SUITE #260		4.3 STREET ADDRESS		
CITY-ST-ZIP	MARINA DEL REY CA		4.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	CLARK, ROLAND B		5.2 NAME		
STREET ADDRESS	4551 GLENCOE SUITE 260		5.3 STREET ADDRESS		
CITY-ST-ZIP	MARINA DEL REY CA		5.4 CITY-ST-ZIP		
TITLE	D	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	BRASH, STEWART H		6.2 NAME		
STREET ADDRESS	4551 GLENCOE SUITE 260		6.3 STREET ADDRESS		
CITY-ST-ZIP	MARINA DEL REY CA		6.4 CITY-ST-ZIP		

CR2E034 (9/96)

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: Barry Staum Secretary 04/30/97