

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 30 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # 828149 (5)

1. Corporation Name
 DANIEL, MANN, JOHNSON, & MENDENHALL



Principal Place of Business
 3250 WILSHIRE BLVD
 LOS ANGELES CA 90010

Mailing Address
 3250 WILSHIRE BLVD
 LOS ANGELES CA 90010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
 06/14/1972

4. FEI Number
 95-2084998

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc.

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 660 EAST JEFFERSON STREET
 TALLAHASSEE FL 32301

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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE VP [X] DELETE
 NAME AGOPOVICH, MOSES B
 STREET ADDRESS 275 W HOSPITALITY LN 314
 CITY-ST-ZIP SAN BERNARDINO CA

13. 1.1 TITLE VP Change Addition
 1.2 NAME Shapiro, Allan
 1.3 STREET ADDRESS 3250 Wilshire Boulevard
 1.4 CITY-ST-ZIP Los Angeles, CA 90010

TITLE D [] DELETE
 NAME HOLDSWORTH, RAYMOND W.
 STREET ADDRESS 3250 WILSHIRE BOULEVARD
 CITY-ST-ZIP LOS ANGELES CA

2.1 TITLE P/C/D Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

TITLE VP [] DELETE
 NAME BUTLER, GILBERT
 STREET ADDRESS 3250 WILSHIRE BLVD
 CITY-ST-ZIP LOS ANGELES CA

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

TITLE AP [] DELETE
 NAME BERNSTEIN, MORTON A
 STREET ADDRESS 300 W CLARENDON, STE 400
 CITY-ST-ZIP PHOENIX AZ

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

TITLE SDV [] DELETE
 NAME LAMBECK, DEBRA T
 STREET ADDRESS 3250 WILSHIRE BLVD
 CITY-ST-ZIP LOS ANGELES CA

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

TITLE [] DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP
 Please see attached sheets for additional officers

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.

SIGNATURE: *Debra T Lambeck*

(213)381-3663

CR2E034 (5/98)