

**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 # **F94000003996 (5)**

1. Corporation Name

**EARL SCHEIB REALTY CORP.**



Principal Place of Business

8737 WILSHIRE BLVD.  
BEVERLY HILLS CA 90211  
US

Mailing Address

P.O. BOX 92184  
LOS ANGELES CA 90009

3. Date Incorporated or Qualified

08/01/1994

3a. Date of Last Report

04/26/1995

4. FEI Number

95-2636206

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

2a. Mailing Address

21

Suite, Apt. #, etc.

26

P.O. BOX 92184

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

LOS ANGELES, CALIFORNIA

29

90009

24

25

Country

30

U.S.A.

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 S. PINE ISLAND RD.  
PLANTATION FL 33324

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

Signature, typed or printed name of registered agent or officer or director

(Print) Registered Agent or new registered agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PO	SCHEIB, DONALD R	10809 BARRANCA	SAN ANTONIO, CA	<input checked="" type="checkbox"/>
X	SCHEIB, ALBERT J	7732 ANDEA AVE	WANAHAUS, CA 90408	<input checked="" type="checkbox"/>
SD	BEATTIE, YVONNE E	909 SIERRA BONITA AVE.	LOS ANGELES CA 90046	<input type="checkbox"/>
VPTD	MINNIHAN, JOHN K	502 SCOTTSBLUFF DR.	CLAREMONT CA	<input type="checkbox"/>
XX	BOCHALDER, IRVING R	1822 WOODBURN DR	BEVERLY HILLS CA 90210	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP
PD	DANIEL A. SEIGEL	3242 COOLIDGE AVE.	LOS ANGELES, CA 90066	EXEC. VP/CHIEF OPTG. OFFICER	CHRISTIAN K. BEMENT	336 14th ST.	SANTA MONICA, CA 90402																

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)(c), 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.

YVONNE E. BEATTIE

SIGNATURE: CORPORATE SECRETARY

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Yvonne E. Beattie*

04/19/96

(310)652-4880

CR2E034 (12/95)