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Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 005 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F94000003996

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 |
|--|---|



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--|------------------------|--|--|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified 08/01/1994 | |
| 21 | | 26 | | 4. FEI Number 95-2636206 | Applied For <input type="checkbox"/> Not Applicable |
| 22 Suite, Apt. #, etc. | | 27 Suite, Apt. #, etc. | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 City & State | | 28 City & State | | 6. Election Campaign Financing <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| 24 Zip Country | | 29 Zip Country | | 8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

| | | |
|----------------|------------------------|--|
| TITLE | PD | <input checked="" type="checkbox"/> DELETE |
| NAME | SEIGEL, DANIEL | |
| STREET ADDRESS | 3242 COOLIDGE AVENUE | |
| CITY-ST-ZIP | LOS ANGELES CA | |
| TITLE | EVP | <input checked="" type="checkbox"/> DELETE |
| NAME | BEMENT, CHRISTIAN | |
| STREET ADDRESS | 338 14TH STREET | |
| CITY-ST-ZIP | SANTA MONICA CA | |
| TITLE | CFOT | <input type="checkbox"/> DELETE |
| NAME | BRANCH, JOHN D | |
| STREET ADDRESS | 8737 WILSHIRE BLVD | |
| CITY-ST-ZIP | BEVERLY HILLS CA 90211 | |
| TITLE | VPTD | <input checked="" type="checkbox"/> DELETE |
| NAME | MINNIHAN, JOHN K | |
| STREET ADDRESS | 502 SCOTTSBLUFF DR. | |
| CITY-ST-ZIP | CLAREMONT CA | |
| TITLE | VS | <input type="checkbox"/> DELETE |
| NAME | SUNKIN, DAVID I | |
| STREET ADDRESS | 8737 WILSHIRE BLVD | |
| CITY-ST-ZIP | BEVERLY HILLS CA 90211 | |
| TITLE | | <input type="checkbox"/> DELETE |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | | |
|--------------------|--------------------------|--|
| 1.1 TITLE | PRESIDENT, CEO, DIRECTOR | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME | CHRISTIAN K. BEMENT | |
| 1.3 STREET ADDRESS | 8737 WILSHIRE BLVD., | |
| 1.4 CITY-ST-ZIP | BEVERLY HILLS, CA 90211 | |
| 2.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | | |
| 2.3 STREET ADDRESS | | |
| 2.4 CITY-ST-ZIP | | |
| 3.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME | | |
| 3.3 STREET ADDRESS | | |
| 3.4 CITY-ST-ZIP | | |
| 4.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME | | |
| 4.3 STREET ADDRESS | | |
| 4.4 CITY-ST-ZIP | | |
| 5.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME | | |
| 5.3 STREET ADDRESS | | |
| 5.4 CITY-ST-ZIP | | |
| 6.1 TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | | |
| 6.3 STREET ADDRESS | | |
| 6.4 CITY-ST-ZIP | | |

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: DAVID I. SUNKIN, CORPORATE SECRETARY **03-24-99** **(310)652-4880**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

053442
CR2E034 (1/198)

F94000003996

389730-90157-5

EARL SCHEIB OF FLORIDA, INC.

| <u>Officers</u> | <u>SS Number</u> | <u>Driver's License</u> | <u>DOB</u> | <u>Address</u> |
|--|------------------|-------------------------|------------|--|
| Christian K. Bement President, CEO, Director | 042-34-3815 | S0089494 | 05/04/42 | 8737 Wilshire Blvd. Beverly Hills, CA 90211 |
| John D. Branch Senior Vice President, Chief Financial Officer, Treasurer | 443-60-6087 | A9506356 | 09/14/55 | 8737 Wilshire Blvd. Beverly Hills, CA 90211 |
| David I. Sunkin Vice President, Secretary, Asst. Treasurer | 549-43-1908 | C3336608 | 05/02/67 | 8737 Wilshire Blvd. Beverly Hills, CA 90211 |

Registered Agent:

Corporation Service Company
1201 Hays Street
Suite 105
Tallahassee, FL 32301-2525

Mailing Address:

P.O. Box 92184
Los Angeles, CA 90009

Corporate Office Address:

8737 Wilshire Blvd.
Beverly Hills, CA 90211
Tel. #(310)652-4880

Directors

Address

| | |
|---------------------|--|
| DANIEL A. SEIGEL | 8737 Wilshire Blvd., Beverly Hills, California 90211 |
| CHRISTIAN K. BEMENT | 8737 Wilshire Blvd., Beverly Hills, California 90211 |
| DAVID I. SUNKIN | 8737 Wilshire Blvd., Beverly Hills, California 90211 |