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Feb 25 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003661 (3)
 1. Corporation Name
OBC GENPAR, INC.



Principal Place of Business SUITE 1200 1999 AVENUE OF THE STARS LOS ANGELES CA 90067	Mailing Address SUITE 1200 1999 AVENUE OF THE STARS LOS ANGELES CA 90067
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/18/1996	
21 Suite, Apt. #, etc	22 City & State	26 Suite, Apt. #, etc	27 City & State	4. FEI Number 95-4588565	Applied For Not Applicable
23 Zip	25 Country	28 Zip	30 Country	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525				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 date applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE PD	NAME BARRACK, THOMAS J JR	1.1 TITLE VT	1.2 NAME HEDSTROM, MARK M.
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200	CITY-ST-ZIP LOS ANGELES CA 90087	1.3 STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200	1.4 CITY-ST-ZIP LOS ANGELES CA 90067
TITLE DV	NAME DAVIS, KELVIN L	2.1 TITLE	2.2 NAME
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200	CITY-ST-ZIP LOS ANGELES CA 90087	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
TITLE VSA	NAME KESTIN, LAWRENCE A	3.1 TITLE VS	3.2 NAME KESTIN, LAWRENCE A.
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200	CITY-ST-ZIP LOS ANGELES CA 90087	3.3 STREET ADDRESS 1999 AVENUE OF THE STARS	3.4 CITY-ST-ZIP LOS ANGELES CA 90067
TITLE V	NAME EKLEBERRY, RICHARD A	4.1 TITLE	4.2 NAME
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200	CITY-ST-ZIP LOS ANGELES CA 90087	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
TITLE V	NAME VIOLA, JOHN E	5.1 TITLE	5.2 NAME
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200	CITY-ST-ZIP LOS ANGELES CA 90087	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
TITLE V	NAME MCTAVISH, KEVIN C	6.1 TITLE	6.2 NAME
STREET ADDRESS 1999 AVENUE OF THE STARS, SUITE 1200	CITY-ST-ZIP LOS ANGELES CA 90087	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.

SIGNATURE: *Mark M. Hedstrom* **Mark M. Hedstrom, VP 2-17-98 310-282-8820**

CF2E034 (10/97)