

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 05 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 # G79652 (5)
 1. Corporation Name
E.C. DRIVER & ASSOCIATES, INC.



Principal Place of Business
7119 BEECH RIDGE TRAIL TALLAHASSEE FL 32312-0609

Mailing Address
100 CALIFORNIA ST #500 SAN FRANCISCO CA 94111 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21		26		01/20/1984	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22		27		59-2375705	
City & State		City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23		28		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
Zip	Country	Zip	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
24	25	29	30		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	FL	85

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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VP	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	BLOOM, MARVIN J.		1.2 NAME		
STREET ADDRESS	100 CALIFORNIA STREET #500		1.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA		1.4 CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	MILLER, HUGH		2.2 NAME		
STREET ADDRESS	100 CALIFORNIA STREET #500		2.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA		2.4 CITY-ST-ZIP		
TITLE	VP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	REISSNER, RAY		3.2 NAME		
STREET ADDRESS	100 CALIFORNIA ST. 500		3.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA		3.4 CITY-ST-ZIP		
TITLE	P	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ECHAGARRUA, MARIO		4.2 NAME		
STREET ADDRESS	900 FEDERAL HWY, STE 370		4.3 STREET ADDRESS		
CITY-ST-ZIP	BOCA RATON FL		4.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	ROSENSTEIN, IRWIN L.		5.2 NAME		
STREET ADDRESS	100 CALIFORNIA ST #500		5.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA		5.4 CITY-ST-ZIP		
TITLE	D	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	KOFFEL, MARTIN M.		6.2 NAME		
STREET ADDRESS	100 CALIFORNIA ST #500		6.3 STREET ADDRESS		
CITY-ST-ZIP	SAN FRANCISCO CA		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.

Carol Rosenstern 1/25/98 (415) 774-2700

CR2E034 (10/97)

E.C. DRIVER & ASSOCIATES, INC.

ADDITIONAL OFFICERS

<u>Name</u>	<u>Title</u>	<u>Address</u>
Kent P. Ainsworth	Director, Vice President, Secretary	100 California St., Suite 500 San Francisco, CA 94111
James Phillips	Vice President	100 California St., Suite 500 San Francisco, CA 94111
Peter Pedalino	Vice President, Controller	100 California St., Suite 500 San Francisco, CA 94111
Carol Brummerstedt	Assistant Secretary	100 California St., Suite 500 San Francisco, CA 94111