

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

**FILED**  
**Mar 18 1997 8:00am**  
**Secretary of State**



PROFIT CORPORATION  
 ANNUAL REPORT  
**1997**

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

**DOCUMENT # V34398 (0)**  
 1. Corporation Name  
**SULLIVAN, KELLY & ASSOCIATES OF FLORIDA, INC.**



Principal Place of Business Mailing Address  
**800 W. SIXTH ST.** **800 W. SIXTH STREET**  
**18TH FLOOR** **18TH FLOOR**  
**LOS ANGELES CA 90017** **LOS ANGELES CA 90017-2704**  
**US** **US**

3. Date Incorporated or Qualified **05/07/1992** 3a. Date of Last Report **05/01/1996**  
 4. FEI Number **94-3158953** 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 **135 N. Los Robles** 26 **135 N. Los Robles**  
 Suite, Apt. #, etc. Suite, Apt. #, etc.  
 22 **275** 27 **275**  
 City & State City & State  
 23 **Pasadena, CA** 28 **Pasadena, CA**  
 Zip Country Zip Country  
 24 **91101** 25 **USA** 29 **91101** 30 **USA**

9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  
**PRESCOTT, R DAVID** 81 Name  
**C/O KATZ, KUTTER, HAIGLER, ETAL** 82 Street Address (P.O. Box Number is Not Acceptable)  
**106 E COLLEGE AVE SUITE 1200** 83  
**TALLAHASSEE FL 32301** 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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP NAME KELLY, JAMES E. J STREET ADDRESS 800 W. SIXTH ST., 18TH FLOOR CITY - ST - ZIP LOS ANGELES CA	<input checked="" type="checkbox"/> DELETE	1.1 TITLE D/P 1.2 NAME James E. Kelly, Jr. 1.3 STREET ADDRESS 135 N. Los Robles 1.4 CITY - ST - ZIP Pasadena, CA 91101	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE V NAME ASCOLESI, JERRY A. STREET ADDRESS 800 W. SIXTH ST., 18TH FLOOR CITY - ST - ZIP LOS ANGELES CA	<input checked="" type="checkbox"/> DELETE	2.1 TITLE V 2.2 NAME Carlota E. Redondo 2.3 STREET ADDRESS 7900 Glades Rd., St. 650 2.4 CITY - ST - ZIP Boca Raton, FL 33434	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VT NAME KAYAHARA, E STEVEN STREET ADDRESS 135 N LOS ROBLES, STE 700 CITY - ST - ZIP PASADENA CA	<input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VS NAME BIGELOW, JOHN R. STREET ADDRESS 800 W. SIXTH ST., 18TH FLOOR CITY - ST - ZIP LOS ANGELES CA	<input checked="" type="checkbox"/> DELETE	4.1 TITLE AVP/S 4.2 NAME Stacy R. Mc Cullough 4.3 STREET ADDRESS 135 N. Los Robles, 4.4 CITY - ST - ZIP Pasadena, CA 91101	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE VT NAME SAIKI, MICHAEL Y. STREET ADDRESS 800 W. SIXTH ST., 18TH FLOOR CITY - ST - ZIP LOS ANGELES CA	<input checked="" type="checkbox"/> DELETE	5.1 TITLE D/CFO/V 5.2 NAME Michael Y. Saiki 5.3 STREET ADDRESS 135 N. Los Robles 5.4 CITY - ST - ZIP Pasadena, CA 91101	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do 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:** Stacy R. Mc Cullough *Stacy R. Mc Cullough* **2/24/97** **(813) 432-6326**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)