

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

FILED
Mar 19 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 # F9400000923 (2)
 1. Corporation Name
FGB REALTY ADVISORS, INC.



Principal Place of Business 14651 DALLAS PARKWAY SUITE 200 DALLAS TX 75240	Mailing Address C/O MERINDA PRATER 7TH FLOOR SAN FRANCISCO CA 94105-1817 US
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business Suite, Apt. #, etc.	26 2a. Mailing Address Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country

3. Date Incorporated or Qualified 02/23/1994
4. FEI Number 75-2386907
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 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
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 title if applicable (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		
TITLE	AS	<input type="checkbox"/> DELETE
NAME	BOBBITT, BLAKENEY	
STREET ADDRESS	135 MAIN STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MURRAY, JAMES	
STREET ADDRESS	135 MAIN STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	KLEIN, WALTER C. J	
STREET ADDRESS	5280 CORPORATE DR.	
CITY-ST-ZIP	FREDERICK MD	
TITLE	SVPS	<input type="checkbox"/> DELETE
NAME	O'CONNOR SR, TIMOTHY	
STREET ADDRESS	135 MAIN STREET	
CITY-ST-ZIP	SAN FRANCISCO CA	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DIMERCURIO, THOMAS F.	
STREET ADDRESS	8282 S. MEMORIAL #200	
CITY-ST-ZIP	TULSA OK	
TITLE	SVP	<input type="checkbox"/> DELETE
NAME	REED, LAURENCE	
STREET ADDRESS	135 MAIN ST.	
CITY-ST-ZIP	SAN FRANCISCO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
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	SECRETARY	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	WANESSA L. WASHINGTON	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	KEVIN DWYER	
5.3 STREET ADDRESS	5280 CORPORATE DRIVE	
5.4 CITY-ST-ZIP	FREDERICK, MD 21701	
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.

SIGNATURE: *Merinda F. Prater* **MERINDA F PRATER 2/19/98 (NE) 904-4634**

CR2E034 (10/97)

**FGB REALTY ADVISORS, INC.
DIRECTORS & PRINCIPAL OFFICERS**

<u>NAME</u>	<u>TITLE</u>	<u>BUSINESS ADDRESS</u>
Walter C. Klein, Jr.	Director	5280 Corporate Drive Frederick, MD 21701
Lawrence P. Washington	Director	5280 Corporate Drive Dallas, TX 75201
Richard Terzian	Director	135 Main Street San Francisco, CA 94105
Walter C. Klein, Jr.	President	5280 Corporate Drive Frederick, MD 21701
Laurence Reed	Senior Vice President and Treasurer	135 Main Street San Francisco, CA 94105
Vanessa L. Washington	Senior Vice President & Secretary	135 Main Street San Francisco, CA 94105
Stephen Simcock	Senior Vice President	5280 Corporate Drive Frederick, MD 21701
Kevin R. Dwyer	Vice President and Chief Financial Officer	5280 Corporate Drive Frederick, MD 21701
James P. Murray	Vice President and Chief Tax Officer	135 Main Street San Francisco, CA 94105
Blakeney A. Bobbitt	Assistant Secretary	135 Main Street San Francisco, CA 94105
Merinda Prater	Assistant Secretary	135 Main Street San Francisco, CA 94105