

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 28 PM 5:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001826 (6)

1. Corporation Name

PMREALTY ADVISORS, INC.

Principal Place of Business

Mailing Address

**SUITE 300
800 NEWPORT CENTER DRIVE
NEWPORT BEACH CA 92660**

**SUITE 300
800 NEWPORT CENTER DRIVE
NEWPORT BEACH CA 92660**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

04/11/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21

2b

700 NEWPORT CENTER DRIVE

33-0045226

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

22

27

ATTN: CORPORATE TAX

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

23

28

NEWPORT BEACH, CA

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

Country

29

92660

30

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 fee application

(NOTE: Registered Agent signature required when installing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
BAILEY, STEPHEN T
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**SECRETARY/DIRECTOR
AUDREY L. MILFS
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SUTTON, THOMAS C
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CEO
CVENGROS, WILLIAM D
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
**PRESIDENT/DIRECTOR
GLENN S. SCHAFER
700 NEWPORT CENTER DRIVE
NEWPORT BEACH, CA 92660**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MDD
MCWALTERS, JAMES G
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MDD
NEILL, MICHAEL R
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MDD
SULLIVAN, LAWRENCE K
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(h), 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:

Audrey L. Milfs
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Audrey L. Milfs, Secretary

4/25/95