FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Corporate Matters
Secretary of State
Tallahassee, Florida 32399-0250

APPROVED
AND
FILED

95 MAY -1 PM 10:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P39139** **(1)**

1. Corporation Name
PACIFIC INDUSTRIAL PROPERTIES, INC.

Principal Place of Business
1700 PACIFIC AVENUE SUITE 2720
DALLAS TX 75201

Mailing Address
1700 PACIFIC AVENUE SUITE 2720
DALLAS TX 75201

3. Date Incorporated / Qualified: 06/05/1992
3a. Date of Last Report: 05/13/1994
4. FEI Number: 75-2397385 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75 Additional Fee Required
6. Certificate of Status Desired (for Foreign Corporations): $5.00 May Be Added to Fees
8. This corporation has made, for purposes of Section 607.0501, Florida Statutes, the election to be a Florida Profit Corporation: [ ] Yes [X] No

2. Principal Place of Business
21
Suite, Apt. #
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. #
27
City, State
28
29 30

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 Not Acceptable)
83
84 City FL 85 Zip Code

11. I hereby accept the appointment as registered agent for the above stated corporation. I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent

12.
PD
NAME BROUN, ROBERT C.
ADDRESS 1700 PACIFIC AVE., #2720
CITY DALLAS TX
VST
NAME SCHUMAKE, STEVEN W.
ADDRESS 1700 PACIFIC AVE., #2720
CITY DALLAS TX
D
NAME SCHUMAKE, STEVEN W.
ADDRESS 1700 PACIFIC AVE., #2720
CITY DALLAS TX

13. Additional Officers and Directors
[ ] Change [ ] Add
NAME
ADDRESS
CITY
[ ] Change [ ] Add
NAME
ADDRESS
CITY
[ ] Change [ ] Add
NAME
ADDRESS
CITY
[ ] Change [ ] Add
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CITY
[ ] Change [ ] Add
NAME
ADDRESS
CITY

14. I hereby certify that the information supplied with this report, including any fees, is in compliance with Section 607.0501, Florida Statutes. I further certify that the corporation has complied with all applicable provisions of Section 607.0501, Florida Statutes, and that its registered agent is in compliance with Section 607.0505, Florida Statutes. I further certify that the officers and directors listed herein are those currently authorized by the corporation to conduct its business in accordance with its articles of incorporation, bylaws, and other governing documents.

SIGNATURE: 4-26-95 214 979 0940

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0472264 FP