FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State DOCUMENT # F00000003058 1. Entity Name 04-09-2002 90043 017 ***150.00 MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKER AGE COMPANY Principal Place of Business Mailing Address 2626 HANOVER STREET 2626 HANOVER STREET PALO ALTO CA 94304 PALO ALTO CA 94304 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 94-2372547 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Nãme C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) \mathbf{x} Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Change Addition TITLE PD ☐ Delete NAME NAME GREEN, HARVEY STREET_ADDRESS 16830 VENTURA BLVD., #352 STREET ADDRESS CITY-ST-ZIP ENCINO CA 91436 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME MARCUS, GEORGE M NAME STREET ADDRESS STREET ADDRESS **2626 HANOVER STREET** CITY-ST-ZIP PALO ALTO CA 94304 CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MUDRICH, PAUL S NAME STREET ADDRESS STREET ADDRESS 2626 HANOVER STREET CITY-ST-ZIP CITY-ST-ZIP PALO ALTO CA 94304 TITLE Delete TITLE V/AS Change ☐ Addition VDAS NAME LORENZ, DONALD A NAME Donald A. Lorenz STREET ADDRESS STREET ADDRESS 2626 HANOVER STREET 2626 Hanover Street CITY-ST-ZIP CITY-ST-ZIP Palo Alto, CA 94304 PALO ALTO CA 94304 TITLE ☐ Delete TITLE ☐ Change Addition NAME KAISER, STUART E NAME STREET ADDRESS 16830 VENTURA BLVD., #352 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **ENCINO CA 91436** TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME MILLICHAP, WILLIAM A NAME STREET ADDRESS **2626 HANOVER STREET** STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94304 CITY-ST-ZIP I hereby certify that the information supplied with this tring does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 of trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

<u>.Mudrich</u>

-(650) 494-8900

CR2E034 (9/01)

Attachment # F00000003058,

2002 FLORIDA UNIFORM BUSINESS REPORT MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKERAGE COMPANY OF FLORIDA DOCUMENT #F0000003058 **ATTACHMENT**

OFFICERS: (cont.)

Title

Name

Address

First Sr. Vice President John J. Kerin

16830 Ventura Boulevard, Suite 100

Encino, CA 91436

VP/Designated Broker Gene A. Berman

110 S.E. Sixth Street, Suite 2450

Ft. Lauderdale, FL 33301

__Asst._Secretary

Bob Alden ____ 2626 Hanover Street _____

Palo Alto, CA 94304