

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

FILED
May 28 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT #
1. Corporation Name

8400000

SUTTER FREMONT REAL ESTATE MERCHANT CAPITAL CORPORATION

Principal Place of Business

Mailing Address

533 S. Fremont Avenue
Los Angeles, CA 90071

533 S. Fremont Avenue
Los Angeles, CA 90071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
2/10/78

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

95-3237349

Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

90071

30

USA

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30 ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporation Service Company
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 if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME ☐ DELETE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

SEE ATTACHED LIST

11. TITLE ☐ Change ☐ Addition
12. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP

5. NAME ☐ DELETE
6. NAME
7. STREET ADDRESS
8. CITY-STATE-ZIP

21. TITLE ☐ Change ☐ Addition
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

9. NAME ☐ DELETE
10. NAME
11. STREET ADDRESS
12. CITY-STATE-ZIP

31. TITLE ☐ Change ☐ Addition
32. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP

13. NAME ☐ DELETE
14. NAME
15. STREET ADDRESS
16. CITY-STATE-ZIP

41. TITLE ☐ Change ☐ Addition
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP

17. NAME ☐ DELETE
18. NAME
19. STREET ADDRESS
20. CITY-STATE-ZIP

51. TITLE ☐ Change ☐ Addition
52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP

21. NAME ☐ DELETE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

61. TITLE ☐ Change ☐ Addition
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 Book 12 or Book 13, if changed, or on an attachment with an address.

SIGNATURE: *Trude A. Tsujimoto*

Trude A. Tsujimoto, Asst. Sec'y 4/15/98 (213) 613-3149

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)

Directors, Officers Report

Sutter Fremont Real Estate Merchant Capital Corporation

April 15, 1998

DIRECTORS

James J. Didion **Director**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haeckel **Director**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Walter V. Stafford **Director**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

OFFICERS

James J. Didion **Chairman/President**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

John C. Haeckel **Vice President/Treasurer/Assistant Secretary**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Ronald J. Platisha **Vice President/Assistant Secretary/Assistant Treasurer**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Walter V. Stafford **Vice President/Secretary**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071

Trude A. Tsujimoto **Assistant Secretary**
Primary Address: 533 S. Fremont Avenue
Los Angeles, CA 90071