

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # F94000000923 (2)

1. Corporation Name

FGB REALTY ADVISORS, INC.



Principal Place of Business

14651 DALLAS PARKWAY  
SUITE 200  
DALLAS TX 75240

Mailing Address

135 MAIN ST.  
7TH FLOOR  
SAN FRANCISCO CA 94105-1817  
US

2. Principal Place of Business

2a. Mailing Address

40 MERINDA PRATER

3. Date Incorporated or Qualified

02/23/1994

3a. Date of Last Report

05/23/1995

4. FEI Number

75-2386907

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation has liability for intangible tax under s 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE V ☒ DELETE  
NAME DIMERCURIO, THOMAS  
STREET ADDRESS 8282 S. MEMORIAL  
CITY-STATE-ZIP TULSA OK

TITLE V ☐ DELETE  
NAME KOENIG, BRUCE  
STREET ADDRESS 14651 DALLAS PKWY, STE 200  
CITY-STATE-ZIP DALLAS TX

TITLE PD ☐ DELETE  
NAME NEWMAN, LACY  
STREET ADDRESS 135 MAIN ST.  
CITY-STATE-ZIP SAN FRANCISCO CA 94105-1817

TITLE VAS ☐ DELETE  
NAME O'CONNOR SR, TIMOTHY  
STREET ADDRESS 14651 DALLAS PKWY, STE 200  
CITY-STATE-ZIP DALLAS TX

TITLE V ☐ DELETE  
NAME O'NEIL, CYNTHIA A  
STREET ADDRESS 8282 S. MEMORIAL  
CITY-STATE-ZIP TULSA OK

TITLE VICE ☐ DELETE  
NAME ARTH, MICHAEL P  
STREET ADDRESS 135 MAIN ST. 7TH FLOOR  
CITY-STATE-ZIP SAN FRANCISCO CA 94105-1817

13.

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-STATE-ZIP

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

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-STATE-ZIP

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
ASSISTANT SECRETARY ☒ Change ☒ Addition  
BLAKENEY BOBBITT  
135 MAIN STREET  
SAN FRANCISCO, CA 94105

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135 MAIN STREET  
SAN FRANCISCO, CA 94105  
VICE PRESIDENT, CHIEF TAX OFFICER

135 MAIN STREET  
SAN FRANCISCO, CA 94105

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)(k), 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:

Blakeney Bobbitt

BLAKENEY BOBBITT

7/26/96 (415) 904-9800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

CR2E034 (12/95)

**FGB REALTY ADVISORS, INC.\***

**DIRECTORS:**

Lacy G. Newman, Jr.  
James R. Staff  
Richard Terzian  
Carl B. Webb, Advisory Director

**OFFICERS:**

**President:**

Lacy G. Newman, Jr.

**Executive Vice President:**

Thomas F. DiMercurio

**Senior Vice President, Secretary and Compliance Officer:**

Timothy O'Connor

**Senior Vice President:**

Gregg Gardner  
Patrick Kain  
Charles Kay  
Thomas Lawyer  
Barry Tiedt  
Larry Zieman

**First Vice President:**

Michael Barrett  
Ellen Bellandi  
Scott Blake  
Doug Lutz  
Steve Meyers  
Gary Norris  
Mike Osuna  
Stephen E. Schneider

**Vice President and Chief Tax Officer:**

Mike Arth

**Vice President:**

Laura Berends

Lori Blonder  
James Brill  
Keith Cousens  
Margaret D. Davidson  
Karen Harrington  
David Hensley  
Mark Josephson  
Bruce Koenig  
Lance Lynford  
Curtis McKinney  
Pacita McKnight  
Kim Michaud  
Chad Neel  
Cynthia A. O'Neil  
Jeff Payne  
John Rainbolt  
Barton Rosprim  
Ray Saathoff  
Marc Thompson  
Alice Wegley  
Howard Wells  
Richard Williams

**Assistant Vice President:**

William Alder  
Stephen King  
Walter Krieg  
Helen Lantz  
Lori Laws  
Elaine Pendleton  
Willis Pierce  
Mary Lou Quinn  
Linda Rodriguez  
Susan Scheib  
Rick Toney  
Alice Wegley

**Assistant Secretary:**

Blakeney A. Bobbitt  
Michele Crotty  
Cindy DonCarlos  
Mark Edmiston  
Debbie Greaves  
Julie London  
K. Renee Krey

Randall S. Rodriguez

**Real Estate Officers:**

Kandie E. Fairchild

Jeanette M. Holt

K. Renee Krey

Barbara S. Parker

Lisa Whisenant

B. Suzan Wright

**\*Address for all Officers and Directors:**

135 Main Street

San Francisco, CA 94105