

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # F94000000939 (8)

1. Corporation Name

TRIANGLE REALTY INVESTMENTS INC.

95 MAY - 1 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

4350 L.J. VILLAGE DR.
SUITE 700
SAN DIEGO CA 92122

Mailing Address

4350 L.J. VILLAGE DR.
SUITE 700
SAN DIEGO CA 92122

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

02/24/1994

4. FEI Number

84-0866965

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**

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

2. Principal Place of Business

2a. Mailing Address

21 4350 L.J. Village Dr.

25 4350 L.J. Village Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Ste. 400

27 Ste. 400

City & State

City & State

23 San Diego, Ca

28 San Diego, Ca

Zip

Zip

24 92122-1233

29 92122-1233

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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 title if applicable)

(NOTE: Registered Agent Signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD
NAME BABBIE, FRED R
STREET ADDRESS 4350 LA JOLLA VILLAGE DR., #700
CITY - ST - ZIP SAN DIEGO CA 92122

TITLE VTD
NAME MILLS, GEOFF D
STREET ADDRESS 4350 LA JOLLA VILLAGE DR., #700
CITY - ST - ZIP SAN DIEGO CA 92122

TITLE VD
NAME OVERTON, JOHN W
STREET ADDRESS 4350 LA JOLLA VILLAGE DR., #700
CITY - ST - ZIP SAN DIEGO CA 92122

TITLE PD
NAME WARNKE, NORBERT W
STREET ADDRESS 4350 LA JOLLA VILLAGE DR., #700
CITY - ST - ZIP SAN DIEGO CA 92122

TITLE VS
NAME JOHNSON, WILLIAM
STREET ADDRESS 4350 LA JOLLA VILLAGE DR., #700
CITY - ST - ZIP SAN DIEGO CA 92122

TITLE DS
NAME MILLER, MORRIS H
STREET ADDRESS 4350 LA JOLLA VILLAGE DR., #700
CITY - ST - ZIP SAN DIEGO CA 92122

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P ☒ Change ☐ Addition
12 NAME Lee H. Wagman
13 STREET ADDRESS 4350 L.J. Village Dr. - 90 Tax
14 CITY - ST - ZIP San Diego, Ca 92122

21 TITLE V ☒ Change ☐ Addition
22 NAME Craig Geier
23 STREET ADDRESS 4350 L.J. Village Dr. - 90 Tax
24 CITY - ST - ZIP San Diego, Ca 92122

31 TITLE VT ☒ Change ☐ Addition
32 NAME Peter Levin
33 STREET ADDRESS 4350 L.J. Village Dr. - 90 Tax
34 CITY - ST - ZIP San Diego, Ca 92122

41 TITLE S ☒ Change ☐ Addition
42 NAME Douglas L. Hageman
43 STREET ADDRESS 4350 L.J. Village Dr. - 90 Tax
44 CITY - ST - ZIP San Diego, Ca 92122

51 TITLE Asst. S ☒ Change ☐ Addition
52 NAME William R. Neff
53 STREET ADDRESS 4350 L.J. Village Dr. - 90 Tax
54 CITY - ST - ZIP San Diego, Ca 92122

61 TITLE Asst. S ☒ Change ☐ Addition
62 NAME Morris H. Miller
63 STREET ADDRESS 4350 L.J. Village Dr. - 90 Tax
64 CITY - ST - ZIP San Diego, Ca 92122

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption afforded in Section 110.07(3)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark P. Riley, Assistant Treasurer

4/28/95 (619) 546-3579

F94-039

TRIANGLE REALTY INVESTMENTS, INC.
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ADDITIONAL LIST OF OFFICERS:

<u>OFFICER</u>	<u>OFFICE</u>	<u>ADDRESS *</u>
Mark P. Riley	Asst. Treasurer	4350 L. J. Village Dr., S.D., Ca 92122

LIST OF DIRECTORS:

Willard J. L'Heureux	4350 L. J. Village Dr., S.D., Ca 92122
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* c/o Tax Department