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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F94000001826 (6)

1. Corporation Name

PMREALT ADVISORS, INC.

Principal Place of Business

SUITE 300
800 NEWPORT CENTER DRIVE
NEWPORT BEACH CA 92660

Mailing Address

700 NEWPORT CENTER DRIVE
ATTN: CORPORATE TAX
NEWPORT BEACH CA 92660
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1994

4. FEI Number

33-0045226

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 NAME STREET ADDRESS CITY-ST-ZIP

SD
AUDREY L. MILFS
700 NEWPORT CENTER DRIVE
NEWPORT BEACH CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D
SUTTON, THOMAS C
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PD
GLENN S. SCHAFER
700 NEWPORT CENTER DRIVE
NEWPORT BEACH CA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MDD
MCWALTERS, JAMES G
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MDD
NEILL, MICHAEL R
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

MDD
SULLIVAN, LAWRENCE K
800 NEWPORT CENTER DRIVE, SUITE 300
NEWPORT BEACH CA 92660

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

VICE PRESIDENT

4/20/98 (714) 640-3477

CR2E034 (10/97)