FILED

Apr 15, 2002 8:00 am Secretary of State DOCUMENT # F94000001826 1. Entity Name -2002 90033 027 ***150 PMREALTY ADVISORS, INC. Principal Place of Business Mailing Address SUITE 300 700 NEWPORT CENTER DRIVE 800 NEWPORT CENTER DRIVE ATTN: CORPORATE TAX **NEWPORT BEACH CA 92660** NEWPORT BEACH CA 92660 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 33-0045226 Not Applicable Country Zip 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) SUITE 105 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code 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! DATE 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 Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees (See criteria on back) Make Check Payable to Department of State 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE ☐ Delete ☐ Addition TITLE ☐ Change NAME AUDREY L. MILFS NAME CR2E034 STREET ADDRESS 700 NEWPORT CENTER DRIVE STREET ADDRESS CITY-ST-ZIP **NEWPORT BEACH CA** CITY-ST-ZIP Addition TITLE Delete TITLE ☐ Change D NAME NAME SUTTON, THOMAS C STREET ADDRESS STREET ADDRESS 700 NEWPORT CENTER DR CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA 92660** Delete Change _ Addition TITLE TITLE NAME **GLENN S. SCHAFER** NAME STREET ADDRESS STREET ADDRESS 700 NEWPORT CENTER DRIVE CITY-ST-ZIP CITY-ST-7IP **NEWPORT BEACH CA** ☐ Change ☐ Addition Delete TITI F TITLE NAME NAME MCWALTERS, JAMES G STREET ADDRESS STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300 CITY-ST-ZIF CITY-ST-ZIP **NEWPORT BEACH CA 92660** TITLE Delete TITLE ☐ Change ☐ Addition NAME Wirthlin, R L STREET ADDRESS STREET ADDRESS 700 NEWPORT CENTER DR CITY-ST-ZIF CITY-ST-ZIP **NEWPORT BEACH CA 92660** ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME SULLIVAN, LAWRENCE K STREET ADDRESS 800 NEWPORT CENTER DRIVE, SUITE 300 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA 92660**

13. 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 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 or 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 dress, with all other like empowered. SIGNATURE:

04/02/2002

Date

Daytime Phone #