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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002486 (8)

1. Corporation Name

WALTON STREET REAL ESTATE, INC.

Principal Place of Business

C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006

Mailing Address

C/O GROSVENOR INT'L (ATLANTIC) LIMITED
1701 PENNSYLVANIA AVENUE NW
WASHINGTON DC 20006

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/12/1994

4. FEI Number

52-1648185

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

FLEMING, LINDA L ATTY
5TH FLOOR
ONE HARBOUR PLACE
TAMPA FL 33602

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME HAYWARD RALPH W.
STREET ADDRESS 1040 WEST GEORGIA STREET, SUITE 2100
CITY-ST-ZIP VANCOUVER BC V8E 4H1

TITLE V
NAME FLAVIN, JOHN
STREET ADDRESS 1701 PENNSYLVANIA AVENUE NW SUITE 1050
CITY-ST-ZIP WASHINGTON DC 20006

TITLE SD
NAME MILLER, DAVID L
STREET ADDRESS 2300 N STREET NW
CITY-ST-ZIP WASHINGTON DC 20037

TITLE Y
NAME ROBINSON, GARY A
STREET ADDRESS 1701 PENNSYLVANIA AVENUE NW SUITE 1050
CITY-ST-ZIP WASHINGTON DC 20006

TITLE D
NAME ENGEL, JOHN
STREET ADDRESS 2300 N STREET NW
CITY-ST-ZIP WASHINGTON DC

TITLE D
NAME THOMAS, DAVID G
STREET ADDRESS 55 BASINGHALL STREET
CITY-ST-ZIP LONDON EC2V 5DR ENGLAND

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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; and that I am authorized 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:

Treasurer

202-293-1235

CR2E034 (10/97)

WALTON STREET REAL ESTATE, INC.

Officers and Directors

John Engel	Director	2300 N Street, N.W. Washington, D. C. 20037
David L. Miller	Director and Secretary	2300 N Street, N.W. Washington, D. C. 20037
David G. Thomas	Director	55 Basinghall Street London, EC2V 5DR, England
Ralph W. Hayward	President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
Donald A.N. Murray	Executive Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
David A. Taylor	Executive Vice President	1040 West Georgia Street Vancouver, B.C. V6E 4H1
John Flavin	Senior Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Robin S. Mosle	Vice President	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006
Gary A. Robinson	Treasurer	1701 Pennsylvania Avenue, N.W. Washington, D. C. 20006