

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

COMMERCE
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA
32399-0001

FILED

95 MAY -1 PM 2:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004946 (9)

PLAZA PROPERTIES OF AMERICA, INC.

TAX DEPARTMENT
4350 LA JOLLA VILLAGE DR. SUITE 700
SAN DIEGO CA 92122

TAX DEPARTMENT
4350 LA JOLLA VILLAGE DR., SUITE 700
SAN DIEGO CA 92122

Effective Date of Filing: 09/23/1994

3. Date of Application for Filing	38. Date of Filing
09/23/1994	
4. FID Number	Applied for
33-0589936	Not Applicable
5. Certificate of Status (Required)	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. Does corporation have liability for state income tax under 1993 Florida Statutes	Yes ☐ No ☒

2. Name and Address of Registered Agent	2a. Mailing Address
21. Name and Address of Registered Agent	26. Mailing Address
22. Name and Address of Registered Agent	27. Mailing Address
23. Name and Address of Registered Agent	28. Mailing Address
24. Name and Address of Registered Agent	29. Mailing Address
25. Name and Address of Registered Agent	30. Mailing Address

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. State	FL

11. Pursuant to the provisions of Sections 607.01, 607.02 and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent in both in the State of Florida. The name 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 such agent under Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

Signature

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	PD MACDONALD, SCOTT D 4350 LA JOLLA VILLAGE DR. SAN DIEGO CA 92122	NAME	
NAME	V BOWERS, STEPHEN M 4350 LA JOLLA VILLAGE DR. SAN DIEGO CA 92122	NAME	
NAME	S HIRSCH, DAVID J 4350 LA JOLLA VILLAGE DR. SAN DIEGO CA 92122	NAME	VS
NAME	T HEIKEN, MICHAEL 4350 LA JOLLA VILLAGE DR. SAN DIEGO CA 92122	NAME	V
NAME	D L'HEUREUX, WILLIARD J 4350 LA JOLLA VILLAGE DR. SAN DIEGO CA 92122	NAME	D
NAME	D ROY, HENRY A 4350 LA JOLLA VILLAGE DR. SAN DIEGO CA 92122	NAME	D

14. I, the undersigned, certify that the information supplied in this report is true, accurate, and does not apply for the information stated in Sections 607.01, 607.02, 607.03, Florida Statutes. I further certify that the information was obtained from the person or persons who provided the information and that I, the undersigned, shall have the same legal effect as if it were a statement of the person or persons who provided the information. I am familiar with and accept the obligations of such agent under Florida Statutes.

SIGNATURE:

Mark P. Riley, Assistant Secretary

4/28/95 (602)546-3579

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**PLAZA PROPERTIES OF AMERICA, INC.
DOCUMENT # F94000004946
FL CORPORATION ANNUAL REPORT**

LIST OF ADDITIONAL OFFICERS:

<u>OFFICER</u>	<u>OFFICE</u>	<u>ADDRESS *</u>
Richard A. Froese, Jr.	V. P., Asset Mgmt.	4350 L. J. Village Dr., S.D., Ca 92122
Gregory S. Beyer	V. P., Leasing	4350 L. J. Village Dr., S.D., Ca 92122
Robert V. Doherty	V. P., Operations	4350 L. J. Village Dr., S.D., Ca 92122
Mark P. Riley	Asst. Sec.	4350 L. J. Village Dr., S.D., Ca 92122
Richard A. Koop	Asst. Sec.	4350 L. J. Village Dr., S.D., Ca 92122

* c/o Tax Department