


NOW: FILING FEE AFTER MAY 1

FILED

May 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA D Sandi Sec DIVISION OF CORPORATIONS		TE	
DOCUMENT # F94000006230 (6) 1. Corporation Name Campus Point Realty Corporation							
Principal Place of Business 10260 Campus Point Dr. San Diego, CA. 92121				Mailing Address 10260 CAMPUS POINT DRIVE - TAX DEPT. SAN DIEGO CA 92121			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/07/1994		4. FEI Number 95-2591763	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
22 City & State		27 City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$5.00 May Be Added to Fees	
24 Country		29 Country		30			
9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324				10. Name and Address of New Registered Agent			
81 Name				82 Street Address (P.O. Box Number is Not Acceptable)			
83				84 City			
85 Zip Code				FL			
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				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP			
TITLE NAME STREET ADDRESS CITY-ST-ZIP				6.1 TITLE 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 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 or changed, or on an attachment with an address.

[REDACTED]

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/07/1994	
4. FEI Number 95-2591763	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

10. Name and Address of New Registered Agent	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	
85 Zip Code	FL

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-05/21/98--01006--001
*****150.00**

[Handwritten signature]

4-22-98

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CAMPUS POINT REALITY CORPORATION OFFICERS LISTING

<u>Daniel Baldwin</u>	President, Chairman of the Board	10260 Campus Point Drive San Diego, CA. 92121
<u>Eric Hazard</u>	Senior VP, Operations	1200 Prospect, Suite G-100 La Jolla, CA. 92037
<u>Ward Reed</u>	CFO, Senior VP Finance & Admin.	10260 Campus Point Drive San Diego, CA. 92121
<u>Douglas Scott</u>	Secretary	10260 Campus Point Drive San Diego, CA. 92121
<u>Bari Berkman</u>	Senior VP, Facilities Leasing, Assistant Secretary	10260 Campus Point Drive San Diego, CA. 92121

CAMPUS POINT REALITY DIRECTORS LISTING

Daniel W. Baldwin	10260 Campus Point Drive San Diego, CA. 92121
J. Robert Beyster	1241 Cave Sreet La Jolla, CA. 92037
William A. Owens	10260 Campus Point Drive San Diego, CA. 92121
Ward Reed	10260 Campus Point Drive San Diego, CA. 92121
William A. Roper	10260 Campus Point Drive San Diego, CA. 92121
Barry J. Shillito	1241 Cave Sreet La Jolla, CA. 92037
Joseph P. Walkush	10260 Campus Point Drive San Diego, CA. 92121
James Wiesler	10260 Campus Point Drive San Diego, CA. 92121