

Prentice Hall Legal & Financial Services

ATTN: Legal (804) 222-7485

1201 N. G. STREET, SUITE 10
TALLAHASSEE, FL 32301

CORPORATION(S) NAME

HANDTE NUMBER

Excel Realty Trust Inc

600001447376

04705795-01045-021

*****78.75 *****78.75

☐ Amendment
☐ Annual Report
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Domestication
☐ Fictitious Business Name
☒ Foreign - Profit
☐ Foreign - Non-Profit
☐ Limited Partnership
☐ Limited Liability
☐ Mtr. Veh.

☐ Merger
☐ Name Reservation
☐ Name Registration
☐ Non-Profit/Articles of Incorporation
☐ Other
☐ Profit/Articles of Incorporation
☐ Reinstatement
☐ Resignation of R.A., Off/Dir
☐ Trademark
☐ UCC/Filing 1
☐ UCC/Filing 3

☐ Certified Copy
☒ Photocopy
☐ Corporate Print-Out
☐ Fictitious/Owner Search

☒ CUS
☐ Good Standing
☐ R.A., Off/Dir Search

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 12:53

(☒) Walk in () Call if Problem () Will Wait

☒ Pick up 4/5/95
DATE/TIME

FOR PRENTICE HALL'S USE ONLY

BRANCH ORDERING: Irv BY: Vicki
BRANCH RECEIVING: Tall BY: ting
REF/JOB # _____
CLIENT MATTER # _____
SAME DAY ☒ 24 HR _____ ROUTINE _____
VERBAL REQUESTED: YES OR NO
DATE SENT: 4/5/95 MAIL ☒ FAX ☒ FED EXP. ☒
FILED: ☐
SENT TO: BRANCH ☒ CLIENT _____
SPECIAL INSTRUCTIONS: _____

| | |
|--------------|-------|
| CHECK # | _____ |
| ST/CTY/ FEES | _____ |
| CORR. FEE/ | _____ |
| SPEC. HANDL. | _____ |
| MESSENGER | _____ |
| COPIES | _____ |
| FAX FEE | _____ |
| OTHER | _____ |
| TOTAL | _____ |

Rec'd check for 78.75

APPLICATION BY
TR

**CORPORATION FOR AUTHORIZATION TO
BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. Excel Realty Trust, Inc.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Maryland 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. May 13, 1993 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 16955 Via Del Campo, Suite 110
San Diego, CA 92127
(Current mailing address)

8. Purchase of real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. **Name and street address of Florida registered agent:**
The Prentice-Hall Corporation
Name: System, Inc.
1201 Hays Street, Suite 105
Office Address: Tallahassee, Florida, 32301
(Zip Code)

10. **Registered agent's acceptance:**
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.
By: Marcia A. Hawner
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: Gary B. Sabin
Address: 16955 Via Del Campo, Suite 110
San Diego, CA 92127

Vice Chairman: _____
Address: _____

Director: Boyd A. Lindquist
Address: 23133 Hawthorne Blvd.
Torrance, CA 90505

Director: D. Charles Marston
Address: 5152 Don Ricardo Drive
Carlsbad, CA 92008

B. OFFICERS

President: Gary B. Sabin
Address: 16955 Via Del Campo, Suite 110
San Diego, CA 92127

Executive

Vice President: Richard B. Muir
Address: 16955 Via Del Campo, Suite 110
San Diego, CA 92127

Secretary: Richard B. Muir
Address: 16955 Via Del Campo, Suite 110
San Diego, CA 92127

Chief Financial Officer

Treasurer: David A. Lund
Address: 16955 Via Del Campo, Suite 110
San Diego, CA 92127

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. [Signature]
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gary B. Sabin
(Typed or printed name and capacity of person signing application)

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ADDENDUM

Directors (continued)

Robert E. Parsons, Jr.
Host Marriott Corporation
Dept. 72/924.11
10400 Fernwood Road
Washington DC 20058

Bruce A. Staller
First Wilshire Securities Management, Inc.
600 South Lake Street, Ste. 405
Pasadena, CA 91106

John H. Wilmot
Exeter Development, inc.
4455 E. Camelback Rd., Ste. C-240
Phoenix, AZ 85018

Officers (continued)

Sr. Vice President Graham R. Bullick
16955 Via Del Campo, Suite 110
San Diego, CA 92127

Sr. Vice President Ronald H. Sabin
16955 Via Del Campo, Suite 110
San Diego, CA 92127

Vice President Mark T. Burton
Gateway Twoer
563 W. 500 S.
Suite 360
Woods Cross, UT 84010

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STATE OF MARYLAND

332087

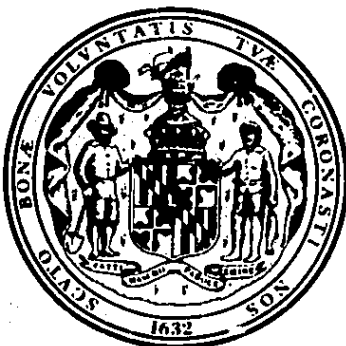
DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street - Baltimore, Maryland 21201

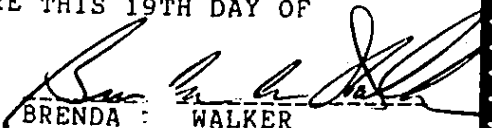
I, BRENDA A. WALKER OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT EXCEL REALTY TRUST, INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

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DIVISION OF CORPORATIONS
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IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 19TH DAY OF DECEMBER, 1994.


BRENDA A. WALKER
ADMIN SPECIALIST II

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001647 (5)
1. Corporation Name

EXCEL REALTY TRUST, INC.

Principal Place of Business

10655 VIA DEL CAMPO, SUITE 110
SAN DIEGO CA 92127

Mailing Address

10655 VIA DEL CAMPO, SUITE 110
SAN DIEGO CA 92127

FILED

96 SEP -5 PM 4:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



| | | | | | | | |
|--------------------------------|--|------------------------|--|---|--|-------------------------------|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | | 3a. Date of Last Report | |
| 21 Suite, Apt. #, etc. | | 26 Suite, Apt. #, etc. | | 04/08/1996 | | | |
| 22 City & State | | 27 City & State | | 4. FEI Number | | Applied For | |
| 23 Zip | | 28 Zip | | 33-0160389 | | Not Applicable | |
| 24 Country | | 29 Country | | 5. Certificate of Status Desired | | 50.75 Additional Fee Required | |
| | | | | 6. Election Campaign Financing Trust Fund Contribution | | 55.00 May Be Added to Fees | |
| | | | | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes | | Yes No | |
| | | | | 10. Name and Address of New Registered Agent | | | |

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEMS, INC
1201 HAYS ST., #105
TALLAHASSEE FL 32301

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

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 retreating)

FL

85 Zip Code

CR2034 (3/96)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------------|---|-----------------|
| TITLE | NAME | 1.1 TITLE | 1.2 NAME |
| POC | SABIN, GARY B | 1.3 STREET ADDRESS | 1.4 CITY-ST-ZIP |
| | 10655 VIA DEL CAMPO, SUITE 110 | 2.1 TITLE | 2.2 NAME |
| | SAN DIEGO CA 92127 | 2.3 STREET ADDRESS | 2.4 CITY-ST-ZIP |
| VS | MUIR, RICHARD B | 3.1 TITLE | 3.2 NAME |
| | 10655 VIA DEL CAMPO, SUITE 110 | 3.3 STREET ADDRESS | 3.4 CITY-ST-ZIP |
| | SAN DIEGO CA 92127 | 4.1 TITLE | 4.2 NAME |
| D | LUND, DAVID A | 4.3 STREET ADDRESS | 4.4 CITY-ST-ZIP |
| | 10655 VIA DEL CAMPO, SUITE 110 | 5.1 TITLE | 5.2 NAME |
| | SAN DIEGO CA 92127 | 5.3 STREET ADDRESS | 5.4 CITY-ST-ZIP |
| D | LINDQUIST, BOYD A | 6.1 TITLE | 6.2 NAME |
| | 23133 HAWTHORNE BLVD | 6.3 STREET ADDRESS | 6.4 CITY-ST-ZIP |
| | TORRANCE CA 90505 | | |
| D | MARSTON, D C | | |
| | 5152 DON RICARDO DR. | | |
| | CARLSBAD CA 92008 | | |
| D | PARSONS, ROBERT E JR | | |
| | 10400 FERWOOD RD. | | |
| | WASHINGTON DC 20058 | | |

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RICHARD B. MUIR, EXEC. V.P.

989-13-96

8-27-96

619-485-9400