

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 13 1998 8:00am
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 # F95000001647(5)
1. Corporation Name
Excel Realty Trust, Inc.

Principal Place of Business
16955 Via Del Campo
San Diego, CA 92127
Mailing Address
16955 Via Del Campo
San Diego, CA 92127

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 4/5/1995	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 33-0160389	
22	City & State	27	City & State	5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

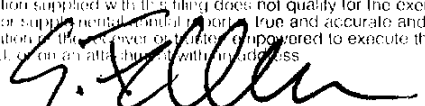
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
The Prentice-Hall Corporation System, 1201 Hays St. #105 Tallahassee, FL 32301		81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code	

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 of person or first named registered agent or director if applicable) (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	See Attached ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY- ST- ZIP		1.4 CITY- ST- ZIP	
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY- ST- ZIP		2.4 CITY- ST- ZIP	
TITLE	☐ DELETE	3.1 TITLE	☒ Change ☐ Addition
NAME	Dund, David A	3.2 NAME	Lund, David A
STREET ADDRESS	16955 Via Del Campo	3.3 STREET ADDRESS	16955 Via Del Campo
CITY- ST- ZIP	San Diego, CA 92127	3.4 CITY- ST- ZIP	San Diego, CA 92127
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY- ST- ZIP		4.4 CITY- ST- ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY- ST- ZIP		5.4 CITY- ST- ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY- ST- ZIP		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 included 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 liquidator empowered 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 in an attachment with my address.

SIGNATURE:  485-9400
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE

CR2E034 (10/97)

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EXCEL REALTY TRUST, INC.

BOARD OF DIRECTORS

✓ Gary B. Sabin
Chairman, CEO/President
16955 Via Del Campo, Suite 110
San Diego, CA 92127
(619) 485-9400
(619) 485-8530 (fax)

✓ Richard B. Muir
Executive Vice President
16955 Via Del Campo, Suite 110
San Diego, CA 92127
(619) 485-9400
(619) 485-8530 (fax)

Bruce A. Staller
618 W. Hillcrest Blvd.
Monrovia, CA 91016
(818) 357-7569 or
(818) 436-6486 (pager)
(818) 357-7569 (home fax)

✓ Robert E. Parsons, Jr.
Chief Financial Officer
Host Marriott Corporation
10400 Fernwood Road
Bethesda, MD 20821-1109
(301) 380-7209
(301) 380-5188 (fax)

John H. Wilmot, President
Exeter Development Inc.
4455 E. Camelback Road, Ste. C-240
Phoenix, AZ 85018
(602) 952-8634
(602) 952-0896 (fax)

✓ Boyd A. Lindquist, President
Republic Bank
23133 Hawthorne Blvd.
Torrance, CA 90505
(310) 378-8483
(310) 378-8480 (fax)

✓ D. Charles Marston, Esq.
Attorney, Designated Broker
Acacia Realty of Rancho Santa Fe
5152 Don Ricardo Drive
Carlsbad, CA 92008
(619) 756-4664
(619) 431-0555 (home fax-must call
before faxing)

CORPORATE OFFICERS

Gary B. Sabin, President
Excel Realty Trust, Inc.
16955 Via Del Campo, Suite 110
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(619) 485-8530

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Ronald H. Sabin, Sr. Vice President
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✓ David A Lund, CPA
Chief Financial Officer
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S. Eric Ottesen, Esq.
Sr. Vice President/General Counsel
Excel Realty Trust, Inc.
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Mark T. Burton
Sr. Vice President/Acquisitions
Excel Realty Trust, Inc.
Gateway Tower
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Woods Cross, UT 84087
(801) 296-6033
(801) 296-6055 (fax)