

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90174 015 ***150.00

DOCUMENT # F95000004309

1. Corporation Name

AMERICAN FINANCE GROUP, INC.

Principal Place of Business

STEWART STREET TOWER
#800
SAN FRANCISCO CA 94105
US

Mailing Address

STEWART STREET TOWER, #900
ONE MARKET PLAZA
SAN FRANCISCO CA 94105

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/06/1995

4. FEI Number

94-3226128

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 the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 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 PD ☐ DELETE

NAME D. R. DUGAN
STREET ADDRESS 98 N. WASHINGTON ST
CITY-ST-ZIP BOSTON MA 02114

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 24 SCHOOL ST.
1.4 CITY-ST-ZIP BOSTON, MA 02108

TITLE VD ☐ DELETE

NAME ROBERT N. TIDBALL
STREET ADDRESS ONE MARKET, STEUART STREET TOWER #900
CITY-ST-ZIP SAN FRANCISCO CA 94105

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME DIRECTOR

TITLE SD ☐ DELETE

NAME SANTO, SUSAN
STREET ADDRESS 1 MARKET ST., STEUART ST. TOWER, #900
CITY-ST-ZIP SAN FRANCISCO CA 94105

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME SECRETARY

TITLE VTD ☐ DELETE

NAME ALLGOOD, J M
STREET ADDRESS 1 MARKET ST., STEUART ST. TOWER, #900
CITY-ST-ZIP SAN FRANCISCO CA 94105

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME DIRECTOR

TITLE V ☒ DELETE

NAME GOODRICH, DOUGLAS P
STREET ADDRESS ONE MARKET STEUART ST. TWR. #900
CITY-ST-ZIP SAN FRANCISCO CA 94105

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME SVP
5.3 STREET ADDRESS JEFFREY ZERRER
5.4 CITY-ST-ZIP 24 SCHOOL ST.
BOSTON, MA 02108

TITLE AS ☒ DELETE

NAME SCHWERIN, LORRAINE
STREET ADDRESS ONE MARKET, STEUART ST. TOWER, #900
CITY-ST-ZIP SAN FRANCISCO CA 94105

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME SUPICFO
6.3 STREET ADDRESS GARY ABRAMS
6.4 CITY-ST-ZIP 24 SCHOOL ST.
BOSTON, MA 02108

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0664110