

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 19, 1999 8:00 am
Secretary of State

05-19-1999 90005 008 *1,050.00

DOCUMENT # F95000004849 (C4)

1. Corporation Name
Pacific BAY Properties
(F/K/A Pacific BAY Homes, Inc.)

Principal Place of Business

Mailing Address

275 BATTERY ST.
23RD FL
SAN FRANCISCO CA 94105

40 FORD MOTOR COMPANY
THE AMERICAN ROAD
ROOM 612
DEARBORN, MI 48121

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1995

4. FEI Number

95-4387158

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip Country

Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT 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 CD ☒ DELETE
NAME Waldeck, Frederick T
STREET ADDRESS 275 BATTERY ST., 23RD FL
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE PD ☐ DELETE
NAME John G. Markley
STREET ADDRESS 275 BATTERY ST., 23RD FL
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE ☒ DELETE
NAME Volive, Debbie
STREET ADDRESS 275 BATTERY ST., 23RD FL
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE ☒ DELETE
NAME Lopez, Tami
STREET ADDRESS THE AMERICAN ROAD
CITY-ST-ZIP DEARBORN, MI 48121

TITLE ☒ DELETE
NAME S. McKinlay, Scott
STREET ADDRESS 275 BATTERY ST., 23RD FL
CITY-ST-ZIP SAN FRANCISCO, CA 94105

TITLE CFO ☐ DELETE
NAME ALVAREZ, F. Rene
STREET ADDRESS 275 BATTERY ST.
CITY-ST-ZIP SAN FRANCISCO, CA 94105

1.1 TITLE CDP ☒ Change ☐ Addition
1.2 NAME Whipple, Kenneth
1.3 STREET ADDRESS THE AMERICAN ROAD
1.4 CITY-ST-ZIP DEARBORN, MI 48121

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME Hamm, Richard W.
3.3 STREET ADDRESS 275 BATTERY ST., 23RD FL
3.4 CITY-ST-ZIP SAN FRANCISCO, CA 94105

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME AT
4.3 STREET ADDRESS Lowden, Steven J.
4.4 CITY-ST-ZIP THE AMERICAN ROAD
DEARBORN, MI 48121

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME S
5.3 STREET ADDRESS Sherry, Peter, Jr.
5.4 CITY-ST-ZIP THE AMERICAN ROAD
DEARBORN, MI 48121

6.1 TITLE ☒ Change ☐ Addition
6.2 NAME CFO
6.3 STREET ADDRESS Petach, Ann Marie
6.4 CITY-ST-ZIP THE AMERICAN ROAD
DEARBORN, MI 48121

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

John M. Rintamaki
Vice President 4-27-99

CR2E034 (1/98)

Doc # F95000004849

Directors, Officers Report

Pacific Bay Properties

September 10, 1998

DIRECTORS

Bill D. Pickel
John M. Rintamaki
Kenneth Whipple

Director
Director
Director

OFFICERS

Kenneth Whipple

F. Rene Alvarez, Jr.
Scott B. Goldie
Richard W. Hamm
Elizabeth Jackson
Robert W. Kaczmarek
Karin T. Krogius
Richard Lewnau
John G. Markley
John M. Rintamaki
Christopher Yelich
Peter Sherry, Jr.
Ann Marie Petach
Sherry Bonnema
Cheryl Kelly
Linda Robben
Jan A. Bertsch
Kathy Clarke
Steven J. Lowden

Chairman of the Board
President
Vice President
Vice President
Vice President
Vice President
Vice President
Vice President & Assistant Secretary
Vice President & Assistant Treasurer
Vice President
Vice President
Vice President
Vice President & Secretary
Treasurer
Assistant Secretary
Assistant Secretary
Assistant Secretary
Assistant Treasurer
Assistant Treasurer
Assistant Treasurer