

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2003 8:00 am
Secretary of State

05-05-2003 90255 005 ***150.00

0648892 AT

DOCUMENT # F95000004849

1. Entity Name

PACIFIC BAY PROPERTIES, INC.



Principal Place of Business

275 BATTERY STREET

23RD FL

SAN FRANCISCO CA 94105

US

Mailing Address

P.O. BOX 1758

MAILDROP CA56

DEARBORN MI 48126

US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

95-4387158

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE C ☐ Delete
NAME MACDONALD, MALCOLM
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48126

TITLE C/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ~~R~~ ☐ Delete
NAME ~~LEWNALE, RICHARD~~
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48126

TITLE V/T/D ☒ Change ☐ Addition
NAME Richard Lewnau
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME KROGIUS, KARIN
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE S/ ☐ Delete
NAME SHERRY, PETER JR
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48126

TITLE S/D ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☐ Delete
NAME FARR, SHERRY
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48126

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☒ Delete
NAME ~~LEWNALE, RICHARD~~
STREET ADDRESS ONE AMERICAN ROAD
CITY-ST-ZIP DEARBORN MI 48126

TITLE D ☒ Change ☐ Addition
NAME Timothy O'Brien
STREET ADDRESS One American Road
CITY-ST-ZIP Dearborn MI 48126

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Richard Lewnau Richard Lewnau

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04/29/03

CR2E034 (10/02)