

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

06554

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

**FILED**  
**May 04, 1999 8:00 am**  
**Secretary of State**

05-04-1999 90016 009 \*\*\*150.00

DOCUMENT # F96000004468

1. Corporation Name

MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKER  
AGE COMPANY OF FLORIDA

Principal Place of Business

110 SE SIXTH ST  
#2450  
FT. LAUDERDALE FL 33301  
US

Mailing Address

777 CALIFORNIA AVE  
PALO ALTO CA 94304  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/28/1996

4. FEI Number

94-3245218

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

|                |                      |  |
|----------------|----------------------|--|
| TITLE          | P                    | <input type="checkbox"/> DELETE            |
| NAME           | MILLICHAP, WILLIAM A |  |
| STREET ADDRESS | 2626 HANOVER ST.     |  |
| CITY-ST-ZIP    | PALO ALTO CA 94304   |  |
| TITLE          | VD                   | <input type="checkbox"/> DELETE            |
| NAME           | GREEN, HARVEY E      |  |
| STREET ADDRESS | 2626 HANOVER ST.     |  |
| CITY-ST-ZIP    | PALO ALTO CA 94304   |  |
| TITLE          | SD                   | <input checked="" type="checkbox"/> DELETE |
| NAME           | KUKKOLA, NANCY E     |  |
| STREET ADDRESS | 2626 HANOVER ST.     |  |
| CITY-ST-ZIP    | PALO ALTO CA 94304   |  |
| TITLE          | T                    | <input checked="" type="checkbox"/> DELETE |
| NAME           | NIELSEN, ERIC W      |  |
| STREET ADDRESS | 2626 HANOVER ST.     |  |
| CITY-ST-ZIP    | PALO ALTO CA 94304   |  |
| TITLE          | DC                   | <input type="checkbox"/> DELETE            |
| NAME           | MARCUS, GEORGE M     |  |
| STREET ADDRESS | 2626 HANOVER ST.     |  |
| CITY-ST-ZIP    | PALO ALTO CA 94304   |  |
| TITLE          | SD                   | <input type="checkbox"/> DELETE            |
| NAME           | BARKAN, RANDALL I    |  |
| STREET ADDRESS | 2626 HANOVER ST.     |  |
| CITY-ST-ZIP    | PALO ALTO CA 94304   |  |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |                     |  |
|--------------------|---------------------|--|
| 1.1 TITLE          | D                   | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 1.2 NAME           |                     |  |
| 1.3 STREET ADDRESS |                     |  |
| 1.4 CITY-ST-ZIP    |                     |  |
| 2.1 TITLE          |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 2.2 NAME           |                     |  |
| 2.3 STREET ADDRESS |                     |  |
| 2.4 CITY-ST-ZIP    |                     |  |
| 3.1 TITLE          |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 3.2 NAME           |                     |  |
| 3.3 STREET ADDRESS |                     |  |
| 3.4 CITY-ST-ZIP    |                     |  |
| 4.1 TITLE          | V/T/D               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 4.2 NAME           | Donald A. Lorenz    |  |
| 4.3 STREET ADDRESS | 2626 Hanover Street |  |
| 4.4 CITY-ST-ZIP    | Palo Alto, CA 94304 |  |
| 5.1 TITLE          |                     | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |
| 5.2 NAME           |                     |  |
| 5.3 STREET ADDRESS |                     |  |
| 5.4 CITY-ST-ZIP    |                     |  |
| 6.1 TITLE          | V/T/D               | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 6.2 NAME           |                     |  |
| 6.3 STREET ADDRESS |                     |  |
| 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 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

*Randall I Barkan*  
SIGNATURE R Barkan

Date

(650) 494-1400

Daytime Phone #

CR2E034 (11/98)

1999 FLORIDA PROFIT CORPORATION ANNUAL REPORT  
MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKERAGE COMPANY OF FLORIDA  
ATTACHMENT

475546-90016-9  
F96000004468

OFFICERS: (cont.)

| Title | Name                | Address   |
|-------|---------------------|---|
| V     | Bernard J. Haddigan | 1100 Abernathy Road, NE, Suite 1005, Atlanta, GA 30328      |
| V     | Gene A. Berman      | 110 S.E. Sixth Street, Suite 2450, Ft. Lauderdale, FL 33301 |
| S     | Bob Alden           | 2626 Hanover Street, Palo Alto, CA 94304                    |
| S     | William C. Dewlaney | 2626 Hanover Street, Palo Alto, CA 94304                    |