FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am DOCUMENT # F96000004468 Secretary of State MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKER 04-03-2001 90006 026 ***150.00 Principal Place of Business Mailing Address 110 SE SIXTH ST 777 CALIFORNIA AVE #2450 PALO ALTO CA 94304 819075 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address 2626 Hanover Street Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE Attn: Legal Department City & State City & State 4. FEI Number 94-3245218 Applied For Palo Alto, CA Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 94304 U.S.A 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees , (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. SR2E034 (10/00) ☐ Delete TITLE Co-C/D TITLE MILLICHAP, WILLIAM A NAME NAME William A. Millichap 2626 HANOVER ST. STREET ADDRESS STREET ADDRESS 2626 Hanover Street PALO ALTO CA 94304 CITY-ST-ZIP CITY-ST-ZIP Palo Alto, CA 94304 VD ☐ Delete TITLE TITLE GREEN, HARVEY E Harvey E. Green 16830 Ventura Boulevard, Suite 352 NAME NAME 2626 HANOVER ST. STREET ADDRESS STREET ADDRESS Encino, CA 91436 PALO ALTO CA 94304 -CITY-ST-ZIP CITY-ST-ZIP □_Delete__ JULE V/Assist._S_ **X** Change ☐ Addition TITLE LORENZ, DONALD A Donald A. Lorenz NAME 2626 HANOVER ST. 2626 Hanover Street STREET ADDRESS STREET ADDRESS PALO ALTO CA 94304 CITY-ST-ZIP Palo Alto, CA 94304 CITY-ST-ZIP TITLE ☐ Delete Change .X Addition MARCUS, GEORGE M NAME Paul S. Mudrich 2626 HANOVER ST. STREET ADDRESS STREET ADDRESS 2626 Hanover Street PALO ALTO CA 94304 CITY-ST-ZIP CITY-ST-ZIP Palo Alto, CA 94304 V/T/D X Addition TITLE Delete TITLE Change BARKAN, RANDALL I Stuart E. Kaiser NAME NAME 2626 HANOVER ST. STREET ADDRESS 16830 Ventura Boulevard, Suite 352 STREET ADDRESS PALO ALTO CA 94304 Encino, CA 91436 CITY-ST-ZIP CITY-ST-7IP X Delete X Addition TITLE TITLE ☐ Change HADDIGAN, BERNARD J John J. Kerin NAME NAME 1200 ABERNATHY RD NE BLD 600 #650 16830 Ventura Boulevard, Suite 100 STREET ADDRESS STREET ADDRESS ATLANTA GA 30328 Encino, CA 91436 CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplies with this king 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

Paul S. Mudrich SIGNATURE: Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(650) 494-8900

2001 FLORIDA UNIFORM BUSINESS REPORT MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKERAGE DOCUMENT #F96000004468 **ATTACHMENT**

OFFICERS: (cont.)

Title

Name

Address

VP/Designated Broker Gene A. Berman

110 S.E. Sixth Street, Suite 2450

Ft. Lauderdale, FL 33301

Asst. Secretary

Bob Alden

2626 Hanover Street Palo Alto, CA 94304