

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 01, 2002 8:00 am
Secretary of State

05-01-2002 91561 036 ***150.00

DOCUMENT # **F960000044681**

1. Entity Name

**Marcus & Millichap Real Estate Investment Brokerage
Company of Florida**

DO NOT WRITE IN THIS SPACE

642761

2. Principal Place of Business

2626 Hanover Street

3. Mailing Address

2626 Hanover Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Attn: Legal Department

City & State

Palo Alto, CA

City & State

Palo Alto, CA

Zip

94304

Country

USA

Zip

94304

Country

USA

4. FEI Number

94-3245218

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

CT Corporation System

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

1200 South Pine Island Road

City

Plantation

FL

Zip Code
33324

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)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-STATE-ZIP	President/Director Harvey E. Green 16830 Ventura Blvd., Suite 352 Encino, CA 91436	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Co-Chairman/Director William A. Millichap 2626 Hanover Street Palo Alto, CA 94304	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Chairman/Director George M. Marcus 2626 Hanover Street Palo Alto, CA 94304	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Sr. VP/Treasurer/Director Stuart E. Kaiser 16830 Ventura Blvd., Suite 352 Encino, CA 91436	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	Secretary Paul S. Mudrich 2626 Hanover Street Palo Alto, CA 94304	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	First Sr. Vice President John J. Kerin 16830 Ventura Blvd., Suite 100 Encino, CA 91436	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Paul S. Mudrich

Date

Daytime Phone #

4-8-02 (650) 494-8900

CR2E034B (12/01)