

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2006 8:00 am
Secretary of State

04-28-2006 90145 004 ***150.00

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1. Entity Name
**MARCUS & MILLICHAP REAL ESTATE INVESTMENT
BROKERAGE COMPANY OF FLORIDA**



Principal Place of Business

2626 HANOVER STREET
PALO ALTO, CA 94304 US

Mailing Address

2626 HANOVER STREET
ATTN: LEGAL DEPARTMENT
PALO ALTO, CA 94304 US

2. Principal Place of Business

3. Mailing Address

800 W. EL CAMINO REAL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 200

City & State

City & State

MOUNTAIN VIEW, CA

Zip

Country

Zip

94040

Country

04202006

Chg-P

CR2E034 (11/05)

4. FEI Number

94-3245218

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BERMAN, GENE A
5900 N ANDREWS AVE, SUITE 100
FT LAUDERDALE, FL 33309

7. Name and Address of New Registered Agent

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, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
COCB
MILLICHAP, WILLIAM A
2626 HANOVER ST.
PALO ALTO, CA 94304 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
GREEN, HARVEY E
16830 VENTURA BOULEVARD, SUITE 352
ENCINO, CA 91436 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VAS
LORENZ, DONALD A
2626 HANOVER ST.
PALO ALTO, CA 94304 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DC
MARCUS, GEORGE M
2626 HANOVER ST.
PALO ALTO, CA 94304 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
MUDRICH, PAUL S
2626 HANOVER ST.
PALO ALTO, CA 94304 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
KAISER, STUART E
16830 VENTURA BOULEVARD, SUITE 352
ENCINO, CA 91436 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition
800 W. EL CAMINO REAL, SUITE 200
MOUNTAIN VIEW, CA 94040

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

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PAUL S. MUDRICH

Date

4/27/06

Daytime Phone #

650/996-1900