2003 FOR PROFIT CORPORATION

FILED Mar 07, 2003 8:00 am § Secretary of State **UNIFORM BUSINESS REPORT (UBR** F96000004468 DOCUMENT # 1. Entity Name 03-07-2003 90096 036 ***150.00 MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKER AGE COMPANY OF FLORIDA Principal Place of Business Mailing Address 2626 HANOVER STREET 2626 HANOVER STREET PALO ALTO CA 94304 ATTN: LEGAL DEPARTMENT PALO ALTO CA 94304 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 94-3245218 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 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 City 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 COCD TITLE Delete TITI F Change ☐ Addition NAME MILLICHAP, WILLIAM A NAME STREET ADDRESS 2626 HANOVER ST. STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94304 CITY-ST-7IP

TITLE Delete TITLE Change Addition NAME GREEN. HARVEY E NAME STREET ADDRESS 16830 VENTURA BOULEVARD, SUITE 352 STREET ADDRESS CITY-ST-ZIP **ENCINO CA 91436** CITY-ST-ZIP VAS ☐ Delete TITLE Change ☐ Addition NAME LORENZ, DONALD A NAME STREET ADDRESS 2626 HANOVER ST. STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94304 CITY-ST-ZIE TITLE DC ☐ Delete TITI F Change Addition NAME MARCUS, GEORGE M NAME STREET ADDRESS 2626 HANOVER ST. STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94304 CITY-ST-ZIP TITLE Delete ☐ Change Addition Barkan, Randall I NAME NAME STREET ADDRESS 2626 HANOVER ST. STREET ADDRESS CITY-ST-ZIP PALO ALTO CA 94304 CITY-ST-ZIE TITLE ☐ Delete TITLE Change Addition KAISER, STUART E NAME ME

12. I hereby certify that the information supplied with this filing does not qualify to 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 any 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 of 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 an other like empowered.

ST REET ADDRESS

. TY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-7IP

16830 VENTURA BOULEVARD, SUITE 352

ENCINO CA 91436

(650) 494-8900

Daytime Phone #

Attachment

90044214

2003 FLORIDA UNIFORM BUSINESS REPORT
MARCUS & MILLICHAP REAL ESTATE INVESTMENT BROKERAGE COMPANY OF FLORIDA
DOCUMENT #F96000004468
ATTACHMENT

11. ADDITIONS/CHANGES TO OFFICERS: (cont.)

Title

Name

Address

First Sr. Vice President John J. Kerin

16830 Ventura Boulevard, Suite 100

Encino, CA 91436

VP/Designated Broker Gene A. Berman

5900 N. Andrews Avenue, Suite 100

Ft. Lauderdale, FL 33309

Secretary

Paul S. Mudrich

2626 Hanover Street

Palo Alto, CA 94304

Asst. Secretary

Bob Alden

2626 Hanover Street

Palo Alto, CA 94304