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FILED  
Apr 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000004536 (5)

1. Corporation Name

MERIDIAN POINT REALTY TRUST VIII CO.

Principal Place of Business

655 MONTGOMERY STREET, STE 800  
SAN FRANCISCO CA 94111

Mailing Address

655 MONTGOMERY STREET, STE 800  
SAN FRANCISCO CA 94111

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1997

4. FEI Number

94-3058019

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

BAY, CHRISTINE A  
101 EAST KENNEDY BLVD STE 2000  
TAMPA FL 33602

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 ☐ DELETE

P  
NAME LEGG, LORRAINE O  
STREET ADDRESS 655 MONTGOMERY ST., STE 800  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE

V  
NAME GILBERT, MICHAEL  
STREET ADDRESS 655 MONTGOMERY ST., STE 800  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE

S  
NAME SHANAGHER, DENIS F  
STREET ADDRESS 655 MONTGOMERY ST., STE 800  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE

T  
NAME CASTELLO, JOHN  
STREET ADDRESS 655 MONTGOMERY ST., STE 800  
CITY-ST-ZIP SAN FRANCISCO CA

TITLE ☐ DELETE

CD  
NAME DOHERTY, CHRISTOPHER J  
STREET ADDRESS 750 - 17TH STREET, N.W. STE 1100  
CITY-ST-ZIP WASHINGTON DC

TITLE ☐ DELETE

D  
NAME GIDEL, ROBERT H  
STREET ADDRESS 5400 LBJ FREEWAY SUITE 1470  
CITY-ST-ZIP DALLAS TX

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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.

SIGNATURE:

John F. Castello

20 April 1998

4/5/393-8000

CR2E034 (10/97)