

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005042

1. Corporation Name
THE PRICE REIT, INC.

Principal Place of Business

145 SOUTH FAIRFAX AVENUE, 4TH FLOOR
LOS ANGELES CA 90036

Mailing Address

145 SOUTH FAIRFAX AVENUE, 4TH FLOOR
LOS ANGELES CA 90036

2. Principal Place of Business

2a. Mailing Address

21 3333 New Hyde Park Road
22 PO Box 5020
23 New Hyde Park, NY 11042-0020
24 Zip Country

26 Suite, Apt 3333 New Hyde Park Road
27 PO Box 5020
28 New Hyde Park, NY 11042-0020
29 Zip Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 filer (Applicable)

(NOTE: Registered Agent signature must be dated and dated)

Date

12. OFFICERS AND DIRECTORS

TITLE	COBO	DELETE
NAME	PEET, RAYMOND E	
STREET ADDRESS	7979 IVANHOE AVENUE	
CITY-ST-ZIP	LA JOLLA CA 92037	
TITLE	CEOP	DELETE
NAME	KORNWASSER, JOSEPH K	
STREET ADDRESS	145 S. FAIRFAX AVENUE, 4TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA 90036	
TITLE	CFOT	DELETE
NAME	JEZEK, GEORGE M	
STREET ADDRESS	7979 IVANHOE AVENUE	
CITY-ST-ZIP	LA JOLLA CA 92037	
TITLE	COO	DELETE
NAME	FRIEDMAN, JERALD	
STREET ADDRESS	145 S. FAIRFAX AVENUE, 4TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA 90036	
TITLE	EV	DELETE
NAME	KRONENBERG, LAWRENCE	
STREET ADDRESS	145 S. FAIRFAX AVENUE, 4TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA 90036	
TITLE	V	DELETE
NAME	SCHEERS, THOMAS J	
STREET ADDRESS	145 S. FAIRFAX AVENUE, 4TH FLOOR	
CITY-ST-ZIP	LOS ANGELES CA 90036	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	CEO	Change	Addition
12 NAME	MIKE PARRAGOLLO		
13 STREET ADDRESS	3333 New Hyde Park Rd		
14 CITY-ST-ZIP	new Hyde Park NY 11012		
21 TITLE	VP	Change	Addition
22 NAME	500002828105		
23 STREET ADDRESS	-03/30/99-01027-010		
24 CITY-ST-ZIP	****600.00		
31 TITLE	Pres	Change	Addition
32 NAME	MIKE FLYNN		
33 STREET ADDRESS	3333 New Hyde Park Road		
34 CITY-ST-ZIP	PO Box 5020		
41 TITLE	New Hyde Park, NY 11042-0020		
42 NAME			
43 STREET ADDRESS			
44 CITY-ST-ZIP			
51 TITLE		Change	Addition
52 NAME			
53 STREET ADDRESS			
54 CITY-ST-ZIP			
61 TITLE		Change	Addition
62 NAME			
63 STREET ADDRESS			
64 CITY-ST-ZIP			

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.09(3)(g), 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

574/74
FILED

99 MAR 19 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/26/1997

4. FEI Number

52-1746059

Applied For
Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax

[] Yes

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

CR2E034 (11/98)

3/3/99 516869980