

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 NOV -5 PM 1:26

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # 1. Corporation Name
MARYLAND AMB PROPERTY CORPORATION *F-970000006243*

Principal Place of Business Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
NOVEMBER 25, 1997

4. FEI Number **94-3281941** 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 2a. Mailing Address

21 **505 MONTGOMERY STREET** 26 Suite, Apt. #, etc.

22 **FIFTH FLOOR** 27 City & State

23 **SAN FRANCISCO, CA** 28 City & State

24 Zip **94111** 25 Country **USA** 29 Zip 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name **CT CORPORATION SYSTEM**

82 Street Address (P.O. Box Number is Not Acceptable) **1200 SOUTH PINE ISLAND ROAD**

83

84 City **PLANTATION, FL** 85 Zip Code **33324**

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 _____ (NOTE: Registered Agent's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEE ATTACHED	1.2 NAME	SEE ATTACHED
STREET ADDRESS		1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	600002557666--5
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	***550.00 ***550.00
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)

TSC/S

AMB PROPERTY CORPORATION DIRECTORS AND OFFICERS LIST

<u>DIRECTORS</u>	<u>BUSINESS ADDRESS</u>	<u>RESIDENCE ADDRESS</u>
Douglas D. Abbey	AMB Property Corporation 505 Montgomery Street, 5th Floor San Francisco, CA 94111	3020 Pacific Avenue San Francisco, CA 94115
Hamid R. Moghadam	AMB Property Corporation 505 Montgomery Street, 5th Floor San Francisco, CA 94111	2196 Jackson Street San Francisco, CA 94115
T. Robert Burke	AMB Property Corporation 505 Montgomery Street, 5th Floor San Francisco, CA 94111	2200 Pacific Avenue, #3D San Francisco, CA 94109
Daniel H. Case, III	Hambrecht & Quist, Inc. One Bush Street San Francisco, CA 94104	200 Walnut Street San Francisco, CA 94118
Robert H. Edelstein, Ph.D.	University of California Berkeley Fisher Center for Real Estate and Urban Economics Haas School of Business 602 Faculty Bldg., #6105 Berkeley, CA 94720-6105	12305 Fourth Helena Drive Los Angeles, CA 900049- 3929
Lynn M. Sedway	Sedway Group The Embarcadero Center Suite 1150 San Francisco, CA 94111	2449 Pacific Avenue San Francisco, CA 94115
Paul P. Shepherd (deleted)	Paul Shepherd & Associates 51 University Avenue, Suite J Los Gatos, CA 95030	135 Tait Avenue Los Gatos, CA 95030
Jeffrey L. Skelton, Ph.D.	Symphony Asset Management 555 California Street, Suite 2975 San Francisco, CA 94104	1100 Sacramento Street, #502 San Francisco, CA 94108
Thomas W. Tusher	Stillwater Cove #120 Highway 28 P.O. Box 1335 Crystal Bay, NV 89402	P.O. Box 8930 Incline Village, NV 89452
Caryl B. Welborn, Esq.	Law Offices of Caryl B. Welborn 126 South Park San Francisco, CA 94107	1849 Lyon Street San Francisco, CA 94115

BOX 12

**EXECUTIVE
OFFICERS**

BUSINESS ADDRESS

RESIDENCE ADDRESS

Hamid R. Moghadam,
President and Chief
Executive Officer

AMB Property Corporation
505 Montgomery Street, 5th Floor
San Francisco, CA 94111

2196 Jackson Street
San Francisco, CA 94115

T. Robert Burke
Chairman of the Board

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San Francisco, CA 94111

2200 Pacific Avenue, #3D
San Francisco, CA 94109

S. Davis Carniglia,
Managing Director, Vice
President, Chief Financial
Officer, General Counsel
and Secretary

AMB Property Corporation
505 Montgomery Street, 5th Floor
San Francisco, CA 94111

903 Ventura Way
Mill Valley, CA 94941

John H. Diserens,
Managing Director and
Vice President

AMB Property Corporation
505 Montgomery Street, 5th Floor
San Francisco, CA 94111

1249 Cabrillo
Burlingame, CA 94010

Luis A. Belmonte,
Managing Director and
Vice President

AMB Property Corporation
505 Montgomery Street, 5th Floor
San Francisco, CA 94111

250 Walnut Street
San Francisco, CA 94118

Bruce H. Freedman,
Managing Director and
Vice President

AMB Property Corporation
505 Montgomery Street, 5th Floor
San Francisco, CA 94111

158 Farm Road
Sherborn, MA 01770

Jean Collier Hurley,
Managing Director and
Vice President

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2185 Bush Street, #206
San Francisco, CA 94115

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Tiburon, CA 94920

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