

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

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**CORPORATION
REINSTATEMENT**



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

FILED
01 APR 23 PM 1:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # F98000001100

1. Corporation Name

Pacific American Property Exchange Corporation

2. Principal Office Address

17911 Von Karman Ste. 300

Suite, Apt. #, etc.

Suite 300

City & State

Irvine CA

Zip

93110

Country

USA

3. Mailing Office Address

17911 Von Karman Ste. 300

Suite, Apt. #, etc.

Suite 300

City & State

Irvine CA

Zip

93110

Country

USA

4. Date Incorporated or Qualified To Do Business in Florida

2/26/98

5. FEI Number

330538178

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

\$8.75 Additional Fee required for a Certificate of Status

7. Name and Address of Current Registered Agent

Name

CT Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 South Pine Island Road

Suite, Apt. #, Etc.

700004192377-5

~~05/10/01-01017-009~~

***1050.00 ***1050.00

City

Plantation

State

FL

Zip Code

33324

8. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of section 607.0505 or 617.0503, F.S.

Signature of Registered Agent

Jeffrey R. Graves
Assistant Secretary

Date 4/29/01

REGISTERED AGENT MUST SIGN

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Titles	Name of Officers and/or Directors	Street Address of Each Officer and/or Director	City / State / Zip
	See attached		

REINSTATEMENT 99-01

10. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Marjorie Nemzura* Marjorie Nemzura Vice President 312-223-4552
Date April 18, 2001
Daytime Phone #

CR2E081 (9/00)

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PACIFIC AMERICAN PROPERTY EXCHANGE CORPORATION
Directors and Officers
FEIN: 33-0538178

Directors

Alan L. Stinson	4050 Calle Real, Santa Barbara, CA 93110
Patrick F. Stone	4050 Calle Real, Santa Barbara, CA 93110
Frank P. Willey	4050 Calle Real, Santa Barbara, CA 93110

Officers

William P. Foley, II	Chairman of the Board	4050 Calle Real, Santa Barbara, CA 93110
Patrick F. Stone	Chief Executive Officer	4050 Calle Real, Santa Barbara, CA 93110
Radah Butler	President	300 Montgomery Street, Suite 650, San Francisco, CA 94104
Alan L. Stinson	Treasurer & CFO	4050 Calle Real, Santa Barbara, CA 93110
Hilary B. Burkemper	Vice Pres. & Asst. Sec.	4050 Calle Real, Santa Barbara, CA 93110
Susan E. Bow	Vice President, Secretary	4050 Calle Real, Santa Barbara, CA 93110
Karin A. Church	Vice President	2390 E. Camelback Road, Suite 210 Phoenix, AZ 85016
H. Thomas Dunck	Vice President	171 N. Clark Street, 4 th Floor, Chicago, IL 60601
John E. King	Vice President	300 Montgomery Street, Suite 650 San Francisco, CA 94104
Jill Martin	Vice President	300 Montgomery Street, Suite 650 San Francisco, CA 94104
E. Jill Mozer	Vice President	2390 E. Camelback Road, Suite 210, Phoenix, AZ 85016
Todd R. Pajonas	Vice President	300 Montgomery Street, Suite 650 San Francisco, CA 94104
Gregory G. Roddy	Vice President	5430 LBJ Freeway, Dallas, TX 75240
Steven G. Rosansky	Vice President	1300 Dove Street, Newport Beach, CA 92660
Peter T. Sadowski	Vice President	4050 Calle Real, Santa Barbara, CA 93110
Frank P. Willey	Vice President	4050 Calle Real, Santa Barbara, CA 93110
Marjorie Nemzura	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Eileen W. Van Roeyen	Vice Pres. & Asst. Sec.	171 N. Clark Street, 8 th Floor, Chicago, IL 60601
Michael J. Yesk	Vice President	300 Montgomery Street, Suite 650 San Francisco, CA 94104
Karen Inabit	Asst. VP	300 Montgomery Street, Suite 650, San Francisco, CA 94104