

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000001100

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: PACIFIC AMERICAN PROPERTY EXCHANGE CORPORATION

Current Principal Place of Business:

17911 VON KARMAN, STE. 300
IRVINE, CA 93110

New Principal Place of Business:

Current Mailing Address:

17911 VON KARMAN, STE. 300
IRVINE, CA 93110

New Mailing Address:

FEI Number: 33-0538178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STINSON, ALAN L
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: CEOD () Delete
Name: STONE, PATRICK F
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: D () Delete
Name: WILLEY, FRANK P
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: C () Delete
Name: FOLEY, WILLIAM P II
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: CEO () Delete
Name: STONE, WILLIAM P II
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: P () Delete
Name: BUTLER, RADAH
Address: 300 MONTGOMERY ST., STE. 650
City-St-Zip: SAN FRANCISCO, CA 94104

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: FOLEY, WILLIAM P II
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: S (X) Change () Addition
Name: VELEZ, JR., FERNANDO
Address: 4050 CALLE REAL
City-St-Zip: SANTA BARBARA, CA 93110

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for 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 and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FERNANDO VELEZ, JR. (MB)

S

03/19/2002

Electronic Signature of Signing Officer or Director

_____ Date