

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12692 (0)

1. Corporation Name

PACIFIC GATEWAY PROPERTIES, INC.



Principal Place of Business

101 SPEAR ST.
SUITE 215
SAN FRANCISCO CA 94105
US

Mailing Address

101 SPEAR ST.
SUITE 215
SAN FRANCISCO CA 94105
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/29/1986

3a. Date of Last Report

05/01/1995

4. FEI Number

04-2816560

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 firm if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP	TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	SNELL, ROGER	101 SPEAR ST., SUITE 215	SAN FRANCISCO CA 94105	☒ DELETE			
C	FREEMAN, ROBERT P.	101 SPEAR ST., SUITE 215	SAN FRANCISCO CA 94105	☒ DELETE			
V	MARINO, RAYMOND V	101 SPEAR ST., SUITE 215	SAN FRANCISCO CA 94105	☐ DELETE			
D	YOUNG, RODERICK A	101 SPEAR ST., SUITE 215	SAN FRANCISCO CA 94105	☒ DELETE			
D	JACOBS, MARSHALL A.	101 SPEAR ST., SUITE 215	SAN FRANCISCO CA 94105	☐ DELETE			
				☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP
President & Director	Marino, Raymond	101 Spear St., Suite 215	San Francisco, CA 94105	Executive Vice President	Watson, Christopher	101 Spear St., Suite 215	San Francisco, CA 94105	Vice President	Gorayeb, Andrew	101 Spear St., Suite 215	San Francisco, CA 94105	Vice President	Furney, Gary	101 Spear St., Suite 215	San Francisco, CA 94105	Director	Cobey, Jr., H. Todd	101 Spear St., Suite 215	San Francisco, CA 94105	Please see attached list of additions			
☒ Change ☐ Addition				☐ Change ☒ Addition				☐ Change ☒ Addition				☐ Change ☒ Addition				☐ Change ☒ Addition				☐ Change ☐ Addition			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.V. MARINO, Pres.

01/31/96

415-428-6000 X119

Date

Daytime Phone #

CR2E034 (12/95)

Division of Corporations
Pacific Gateway Properties, Inc.
Additions continued

Director
Helzel, Lawrence B.
101 Spear St., Suite 215
San Francisco, CA 94105

Director
Post, David E.
101 Spear St., Suite 215
San Francisco, CA 94105

Director
Roher, Martin S.
101 Spear St., Suite 215
San Francisco, CA 94105

Director
Winfield, John V.
101 Spear St., Suite 215
San Francisco, CA 94105