

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

FILED
Apr 11 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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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 94105-1559 US
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3. Date Incorporated or Qualified 12/29/1986	3a. Date of Last Report 02/09/1996
4. FEI Number 04-2816560	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

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

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

Sign in ink, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD
NAME	MARINO, RAYMOND
STREET ADDRESS	101 SPEAR ST SUITE 215
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	EVP
NAME	WATSON, CHRISTOPHER
STREET ADDRESS	101 SPEAR ST SUITE 215
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	V
NAME	MARINO, RAYMOND V
STREET ADDRESS	101 SPEAR ST., SUITE 215
CITY-ST-ZIP	SAN FRANCISCO CA 94105
TITLE	VP
NAME	GORAYEB, ANDREW
STREET ADDRESS	101 SPEAR ST SUITE 215
CITY-ST-ZIP	SAN FRANCISCO CA
TITLE	D
NAME	JACOBS, MARSHALL A.
STREET ADDRESS	101 SPEAR ST., SUITE 215
CITY-ST-ZIP	SAN FRANCISCO CA 94105
TITLE	VP
NAME	FURNEY, GARY
STREET ADDRESS	101 SPEAR ST SUITE 215
CITY-ST-ZIP	SAN FRANCISCO CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	Felecia Vernon-Chancey
6.3 STREET ADDRESS	101 Spear St., Suite 215
6.4 CITY-ST-ZIP	San Francisco, CA 94105

14. I do 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 officer 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Raymond V. Marino, President

3/7/97

(415) 543-8600

Date

Daytime Phone #

CR2E034 (9/96)