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Feb 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P15976

(4)

1. Corporation Name

MONTGOMERY ESTATES, INC.

Principal Place of Business

12377 MERIT DRIVE
300
DALLAS TX 75251
US

Mailing Address

111 SUTTER STREET
MAC #0188-165
SAN FRANCISCO CA 94163
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1987

4. FEI Number

94-2582041

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	CUDDY, HARRY L.	
STREET ADDRESS	111 SUTTER STREET	
CITY- ST- ZIP	SAN FRANCISCO CA	

TITLE	ASV	<input checked="" type="checkbox"/> DELETE
NAME	DESPOL, ANDREA	
STREET ADDRESS	333 SO GRAND AVE, STE 900	
CITY- ST- ZIP	LOS ANGELES CA	

TITLE	ASV	<input type="checkbox"/> DELETE
NAME	BEHREND, DEBORAH K.	
STREET ADDRESS	4643 S ULSTER ST #1400	
CITY- ST- ZIP	DENVER CO	

TITLE	T	<input type="checkbox"/> DELETE
NAME	TEARINGTON, WILLIAM R	
STREET ADDRESS	2120 E PARK PL, STE 100	
CITY- ST- ZIP	EL SEGUNDO CA	

TITLE	VAS	<input type="checkbox"/> DELETE
NAME	ZARAY-MIZRAHI, RUTH	
STREET ADDRESS	333 SO GRAND AVE, STE 900	
CITY- ST- ZIP	LOS ANGELES CA	

TITLE	AS	<input type="checkbox"/> DELETE
NAME	SINGLEY, ROBERT S	
STREET ADDRESS	111 SUTTER STREET	
CITY- ST- ZIP	SAN FRANCISCO CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

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

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.

SIGNATURE:

Robert S. Singley

ROBERT S. SINGLEY

Asst. Secretary 1/27/98

CR2E034 (10/97)