

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

FILED

May 19 1998 8:00am
Secretary of State

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

DOCUMENT # **P26463** (0)

1. Corporation Name
TCW REALTY FUND II HOLDING COMPANY

Principal Place of Business
**%TCW REALTY ADVISORS
865 SO. FIGUEROA ST., STE. 3500
LOS ANGELES CA 90071
US**

Mailing Address
**%TCW REALTY ADVISORS
865 SO. FIGUEROA ST., STE. 3500
LOS ANGELES CA 90071
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/16/1989

4. FEI Number
95-3910382

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 **865 S. Figueroa Street**

22 City & State

27 Suite 3500
City & State

23 Zip Country

28 Zip Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
STE #105
TALLAHASSEE FL 32301**

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's signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE
NAME **CLOTFELTER, RICHARD C**
STREET ADDRESS **865 S. FIGUEROA STREET, SUITE 3500**
CITY-ST-ZIP **LOS ANGELES CA 90017-2543**

TITLE **EVD** ☒ DELETE
NAME **ZARROW, STANTON H.**
STREET ADDRESS **865 SOUTH FIGUEROA, STE. 3500**
CITY-ST-ZIP **LOS ANGELES CA 90017**

TITLE **S** ☐ DELETE
NAME **STARK, TODD E.**
STREET ADDRESS **865 SOUTH FIGUEROA, STE. 3500**
CITY-ST-ZIP **LOS ANGELES CA 90017**

TITLE **T** ☐ DELETE
NAME **ROMANAK, LAURIE E**
STREET ADDRESS **865 S. FIGUEROA STREET, SUITE 3500**
CITY-ST-ZIP **LOS ANGELES CA 90017-2543**

TITLE **DVP** ☐ DELETE
NAME **TRACY, SCOTT E**
STREET ADDRESS **865 FIGUEROA STREET, SUITE 3500**
CITY-ST-ZIP **LOS ANGELES CA 90017**

TITLE **VP** ☒ DELETE
NAME **BELL, JIM**
STREET ADDRESS **865 S FIGUEROA STREET, #3500**
CITY-ST-ZIP **LOS ANGELES CA**

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME **Zerbst, Robert H.**
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME **S/D
Roth, Herbert L.**
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **D/SVP**
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
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:

[Signature]

4/20/98

(213) 683-4200

CR2E034 (10/97)