

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

CORPORATION
ANNUAL REPORT
1995



DEPARTMENT OF STATE
CORPORATION DIVISION
TALLAHASSEE, FLORIDA

**APPROVED
AND
FILED**

MAY - 1 PM 10:11

DOCUMENT # P30990

(6)

GEARY REALTY CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Principal Office Location: 2800-28TH ST STE 222 SANTA MONICA CA 90405
 2. Mailing Office Location: 2800-28TH ST STE 222 SANTA MONICA CA 90405

2. Principal Name of Officers:
 21. Name: [Blank]
 22. Name: [Blank]
 23. Name: [Blank]
 24. Name: [Blank]
 25. Name: [Blank]
 26. Name: [Blank]
 27. Name: [Blank]
 28. Name: [Blank]
 29. Name: [Blank]
 30. Name: [Blank]

3. Date of Report (Subject to 2004) 09/18/1990
 3a. Date of Last Report 03/24/1994
 4. Filing Number 95-4175574
 5. Certificate of Status Expires 03/24/1994
 6. Fee for Campaign Expenses and Trust Fund Contribution \$5.00 May Be Added to Fees
 7. Other Applicable Fees (None)

9. Name and Address of Current Registered Agent
 THE PRENTICE-HALL CORPORATION SYSTEM INC.
 1201 HAYS STREET
 SUITE 105
 TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent
 81. Name: [Blank]
 82. Direct Address: [Blank]
 83. [Blank]
 84. [Blank]
 85. State: FL

11. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein.

12. List of Officers:
 NAME: PD GEARY, WILLIAM W., JR.
 TITLE: President
 ADDRESS: 2800 28TH ST., STE. 222 SANTA MONICA CA ST
 NAME: CHANG, MARIA I.
 TITLE: Vice President
 ADDRESS: 2800 28TH ST., STE. 222 SANTA MONICA CA AS
 NAME: SCHIEBEL, KATHRYN
 TITLE: Secretary
 ADDRESS: 2800 28TH ST., STE 222 SANTA MONICA CA AS
 NAME: LAVELLE, BARBARA
 TITLE: Treasurer
 ADDRESS: 2800 28TH ST STE 222 SANTA MONICA CA

13. List of Directors:
 NAME: Gary E. Meek
 TITLE: Director
 ADDRESS: 2800 23th Street, Suite 222 Santa Monica, CA 90405
 NAME: [Blank]
 TITLE: Director
 ADDRESS: [Blank]

14. I, the undersigned, certify that the information supplied with this report is true and correct to the best of my knowledge and belief, and that I am duly qualified to act as a registered agent for the corporation named herein.

SIGNATURE: *[Signature]*
 WILLIAM W. GEARY, JR. President

4/17/95 (310) 450-9696