

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # P32471 (5)

1. Corporation Name

MADISON REALTY ADVISORS, INC.

95 MAY -1 PM 3:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

1925 WEST JOHN CARPENTER FREEWAY
IRVING TX 75063-3224

14651 DALLAS PKWY
STE 200
DALLAS TX 75240
US

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21		26 135 Main Street		01/14/1991		07/14/1994	
State, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number		Applied For	
22		27		75-2328491		Not Applicable	
City & State		City & State		5. Certificate of Status Desired		☐ \$8.75 Additional Fee Required	
23		28 San Francisco, CA		6. Election Campaign Financing Trust Fund Contribution		☐ \$5.00 May Be Added to Fees	
24		25 94105-1817		29 San Francisco		30	
25		29		30		31	

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

11. Pursuant to the provisions of Sections 607.0507 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 607.0515, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	TITLE	☒ Change ☐ Addition
NAME	NEWMAN, LACY G., JR.	1. NAME	
STREET ADDRESS	14651 DALLAS PKWY STE 200	1. STREET ADDRESS	135 Main Street
CITY, ST, ZIP	DALLAS TX	1. CITY, ST, ZIP	San Francisco, CA 94105-1817
TITLE	S	2. TITLE	☐ Change ☐ Addition
NAME	O'CONNOR, TIMOTHY M	2. NAME	
STREET ADDRESS	14651 DALLAS PKWY., #200	2. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX	2. CITY, ST, ZIP	
TITLE	D	3. TITLE	☐ Change ☐ Addition
NAME	WEBB, CARL B.	3. NAME	
STREET ADDRESS	14651 DALLAS PKWY STE 200	3. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX	3. CITY, ST, ZIP	
TITLE	C	4. TITLE	☐ Change ☐ Addition
NAME	FORD, GERALD J.	4. NAME	
STREET ADDRESS	14651 DALLAS PKWY STE 200	4. STREET ADDRESS	
CITY, ST, ZIP	DALLAS TX	4. CITY, ST, ZIP	
TITLE		5. TITLE	☐ Change ☒ Addition
NAME		5. NAME	Assistant Secretary
STREET ADDRESS		5. STREET ADDRESS	Scott L. Gesell
CITY, ST, ZIP		5. CITY, ST, ZIP	135 Main Street
TITLE		6. TITLE	☐ Change ☐ Addition
NAME		6. NAME	
STREET ADDRESS		6. STREET ADDRESS	
CITY, ST, ZIP		6. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemptions stated in Sections 119 (376.09), Florida Statutes. I further certify that the information included on this periodic 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 person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report, or on an attached card with an address.

SIGNATURE:

Scott L. Gesell

4/26/95

(4/25) 904-0948