

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32471 (5)

1. Corporation Name

MADISON REALTY ADVISORS, INC.



Principal Place of Business

1925 WEST JOHN CARPENTER FREEWAY
IRVING TX 75063-3224

Mailing Address

135 MAIN STREET
STE 200
SAN FRANCISCO CA 94105-1817
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 96 MERINDA PRATER

27 Suite, Apt. #, etc.

28 City & State

29 Zip Country

3. Date Incorporated or Qualified
01/14/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

75-2328491

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ 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 607.0504, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (if applicable)

NOTE: Registered Agent's signature is required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME NEWMAN, LACY G., JR.
STREET ADDRESS 135 MAIN STREET
CITY-STATE-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE S
NAME O'CONNOR, TIMOTHY M
STREET ADDRESS 14651 DALLAS PKWY., #200
CITY-STATE-ZIP DALLAS TX ☐ DELETE

TITLE D
NAME WEBB, CARL B.
STREET ADDRESS 14651 DALLAS PKWY STE 200-
CITY-STATE-ZIP DALLAS TX ☐ DELETE

TITLE C
NAME FORD, GERALD J.
STREET ADDRESS 14651 DALLAS PKWY STE 200
CITY-STATE-ZIP DALLAS TX ☐ DELETE

TITLE AS
NAME GESELL, SCOTT L
STREET ADDRESS 135 MAIN STREET
CITY-STATE-ZIP SAN FRANCISCO CA ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP ☐ Change ☐ Addition

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

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 135 MAIN STREET
3.4 CITY-STATE-ZIP SAN FRANCISCO, CA 94105 ☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP 200001817792
-05/13/96--01018--003 ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP ***200.00 ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP EJP
JAMES HURST
13401 NORTH FREEWAY #240
HOUSTON, TX 77060 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 checked, in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TIMOTHY O'CONNOR 4/26/96 (214) 710-3828

CR2E034 (12/95)

P32471

2-2

MADISON REALTY ADVISORS, INC.*

DIRECTORS:

Gerald J. Ford
Lacy G. Newman
Carl B. Webb

OFFICERS:

President:
Lacy G. Newman

Executive Vice President:
James Hurst
Michael Walker

Senior Vice President:
Thomas DiMercurio
David Foster
Joe Kain
Thomas Lawyer

Secretary:
Timothy O'Connor

Vice President:
Bart Rosprim
Bill Scott

Assistant Secretary:
Scott L. Gesell

***Address for all Officers and Directors:**
135 Main Street
San Francisco, California 94105