2000 UNIFORM BUSINESS REPORT (UBR) **FILED DOCUMENT # P38101** Feb 19, 2000 8:00 am 1. Entity Name **Secretary of State** 3679 WATERS AVENUE CORPORATION 02-19-2000 90021 036 ***150.00 Principal Place of Business Mailing Address 800 NEWPORT CTR. DR C/O PMREALTY ADVISORS. INC **STE 300** STE 300 **NEWPORT BCH CA 92660 NEWPORT BCH CA 92660-6315** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 33-0471578 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PARACORP INCORPORATED Street Address (P.O. Box Number is Not Acceptable) 236 EAST 6TH AVENUE TALLAHASSEE FL 32303 Zip Code City 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State

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11.	OFFICERS AND DIR	ECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	VD	☐ Delete	TITLE	V ☐ Change ☐ Addition
NAME	MCWALTERS, JAMES G		NAME	CAVANAUGH, JEFFREY S.
STREET ADDRESS	800 NEWPORT CENTER DR. STE 3	00	STREET ADDRESS	800 NEWPORT CENTER DRIVE #300
CITY-ST-ZIP	NEWPORT BEACH CA		CITY-\$T-ZIP	NEWPORT BEACH CA 92660
TITLE	STDV	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	SULLIVAN, LAWRENCE K.		NAME	
STREET ADDRESS	800 NEWPORT CENTER DR. STE 3	00	STREET ADDRESS	
City-St-ZIP	NEWPORT BEACH CA		CITY-ST-ZIP	
TITLE	DP	☐ Delete	TITLE	☐ Change ☐ Addition
-NAMÊ -~	-Hubbs,, david K		NAME	
STREET ADDRESS	800 NEWPORT CENTER DR. STE 3	00	STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA 92660		CITY-ST-ZIP	
TITLE	V	☐ Delete	TITLE	AS Change Addition
NAME	BOWER,, RONALD L		NAME	GUY, CHRISTOPHER L.
STREET ADDRESS	800 NEWPORT CENTER DR. STE 30	00	STREET ADDRESS	800 NEWPORT CENTER DRIVE #300
CITY-ST-ZIP	NEWPORT BEACH CA 92660		CITY-ST-ZIP	NEWPORT BEACH CA 92660
TITLE	AS	☐ Delete	TITLE	☐ Change ☐ Addition
NAME	LERCH, JEFFREY W		NAME	
STREET ADDRESS	800 NEWPORT CENTER DR. STE 3	00	STREET ADDRESS	
CITY-ST-ZIP	NEWPORT BEACH CA 92660		CITY-ST-ZIP	
TITLE		☐ Delete	TITLE	AS Change Addition
NAME			NAME	BRUSH, DAVID R.
STREET ADDRESS			STREET ADDRESS	800 NEWPORT CENTER DRIVE #300
CITY-ST-ZIP			CITY-ST-ZIP	NEWFORT CENTER DRIVE #300

13. Thereby 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF PIRECTOR

1-12-00

949.219.5000

Daytime Phone #