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Apr 09 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000068615 (9)

1. Corporation Name  
PYRAMID REALTY CAPITAL CORP.



Principal Place of Business  
126 N HAMILTON DR  
BEVERLY HILLS CA 90211

Mailing Address  
126 N HAMILTON DR  
BEVERLY HILLS CA 90211-2213

3. Date Incorporated or Qualified  
08/15/1996  
3a. Date of Last Report

2. Principal Place of Business  
21 4000 Santa Maria St.  
2a. Mailing Address  
26 4000 Santa Maria St.

4. FEI Number  
65-0699308  
Applied For  
Not Applicable

Suite, Apt. #, etc.  
22  
27

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State  
23 Coral Gables, FL 33146  
28 Coral Gables, FL 33146

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip  
24 33146  
25 Country  
29 33146  
30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLORIDA INCORPORATORS, INC.  
15 SIDONIA AVE  
SUITE 2  
CORAL GABLES FL 33134-3449

81 Name  
Florida Incorporators, Inc  
82 Street Address (P.O. Box Number is Not Acceptable)  
1221 Brickell Ave, Ste 900  
83  
84 City  
Miami  
85 Zip Code  
FL 33131

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 *Mark Hankins* Mark Hankins, President, Florida Incorporators, Inc. 4/3/97  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D	<input type="checkbox"/> DELETE
NAME	JONES, PAUL L	
STREET ADDRESS	126 N HAMILTON DR	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JONES, MARGARITA C	
STREET ADDRESS	126 N HAMILTON DR	
CITY-ST-ZIP	BEVERLY HILLS CA 90211	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	4000 Santa Maria St.
1.4 CITY-ST-ZIP	Coral Gables, FL 33146
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	4000 Santa Maria St.
2.4 CITY-ST-ZIP	Coral Gables, FL 33146
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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: *Paul L Jones* Paul L Jones 20 February 1997 (305) 665-2450  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)