

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F95000004849

F95000004849

fg 192

1. Entity Name
PACIFIC BAY PROPERTIES, INC.

FILED

00 OCT 18 AM 11:13

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**275 BATTERY STREET
23RD FL
SAN FRANCISCO CA 94105
US**

Mailing Address
**C/O FORD MOTOR COMPANY
THE AMERICAN ROAD RM 570 WHO
DEARBORN MI 48121
US**

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.
Room 612

City & State

4. FEI Number
95-4387158

Applied For
 Not Applicable

Zip Country Zip Country

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

6. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD WALDECK, FREDERICK T 135 MAIN STREET SAN FRANCISCO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MARKLEY, JOHN G 135 MAIN STREET SAN FRANCISCO CA	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V OLIVE, DEBBIE 275 BATTERY STREET 23RD FL SAN FRANCISCO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT LOPEZ, TAMI THE AMERICAN RD DEARBORN MI 48121	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MCKINLAY, SCOTT 275 BATTERY ST 23RD FLOOR SAN FRANCISCO CA	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO ALVAREZ, F. RENE 275 BATTERY STREET 23RD FLOOR SAN FRANCISCO CA	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	C.P.D. John M. Rintama, K. The American Road Dearborn, MI 48121	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP 275 BATTERY ST, 23RD FL SAN FRANCISCO, CA	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P.O. Peter Sherry, Jr. The American Road Dearborn, MI 48121	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ANN MARIE Petach The American Road Dearborn, MI 48121	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S Peter Sherry, Jr. The American Road Dearborn, MI 48121	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I 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 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: *ANN MARIE Petach* **ASS'T TREASURER** **4/17/00** **383-390-5844**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

Attachment
Directors PG 2 of 2

PACIFIC BAY PROPERTIES, J.M. Rintamaki
a California corporation

OFFICERS
(Effective July 21, 1999)

J.M. Rintamaki
Bill Pickel
P. Sherry, Jr.

Chairman of the Board and President:
John M. Rintamaki

Vice Presidents:

John G. Markley
Karin T. Krogus
Robert W. Kaczmarek
Richard W. Hamm
Elizabeth J. Jackson
Scott B. Goldie

Christopher Yelich
Richard Lewnau
Bill Pickel
Peter Sherry, Jr.
Sherry K. Farr

F95000004849
12466

Treasurer:

Richard Lewnau

Assistant Treasurers:

Ann Marie Petach
Jan Bertsch

Secretary:

Peter Sherry, Jr.

Assistant Secretaries:

Karin Krogus
Linda Robben
Cheryl Kelly

Sherry K. Farr
Linda J. Martinson