

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P12692 (0)**

1. Corporation Name
PACIFIC GATEWAY PROPERTIES, INC.



Principal Place of Business: **101 SPEAR ST. SUITE 215 SAN FRANCISCO CA 94105 US**
Mailing Address: **101 SPEAR ST. SUITE 215 SAN FRANCISCO CA 94105 US**

3. Date Incorporated or Qualified: **12/29/1986**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **04-2816560**
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

2. Principal Place of Business: Suite, Apt. #, etc., City & State, Zip, Country
2a. Mailing Address: Suite, Apt. #, etc., City & State, Zip, Country

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

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 agent 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: _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE: PD	<input checked="" type="checkbox"/> DELETE
NAME: SNELL, ROGER	
STREET ADDRESS: 101 SPEAR ST., SUITE 215	
CITY-ST-ZIP: SAN FRANCISCO CA 94105	
TITLE: C	<input checked="" type="checkbox"/> DELETE
NAME: FREEMAN, ROBERT P.	
STREET ADDRESS: 101 SPEAR ST., SUITE 215	
CITY-ST-ZIP: SAN FRANCISCO CA 94105	
TITLE: V	<input type="checkbox"/> DELETE
NAME: MARINO, RAYMOND V	
STREET ADDRESS: 101 SPEAR ST., SUITE 215	
CITY-ST-ZIP: SAN FRANCISCO CA 94105	
TITLE: D	<input checked="" type="checkbox"/> DELETE
NAME: YOUNG, RODERICK A	
STREET ADDRESS: 101 SPEAR ST., SUITE 215	
CITY-ST-ZIP: SAN FRANCISCO CA 94105	
TITLE: D	<input type="checkbox"/> DELETE
NAME: JACOBS, MARSHALL A.	
STREET ADDRESS: 101 SPEAR ST., SUITE 215	
CITY-ST-ZIP: SAN FRANCISCO CA 94105	
TITLE:	<input type="checkbox"/> DELETE
NAME:	
STREET ADDRESS:	
CITY-ST-ZIP:	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE: President & Director	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME: Marino, Raymond	
1.3 STREET ADDRESS: 101 Spear St., Suite 215	
1.4 CITY-ST-ZIP: San Francisco, CA 94105	
2.1 TITLE: Executive Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME: Watson, Christopher	
2.3 STREET ADDRESS: 101 Spear St., Suite 215	
2.4 CITY-ST-ZIP: San Francisco, CA 94105	
3.1 TITLE: Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME: Gorayeb, Andrew	
3.3 STREET ADDRESS: 101 Spear St., Suite 215	
3.4 CITY-ST-ZIP: San Francisco, CA 94105	
4.1 TITLE: Vice President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME: Furney, Gary	
4.3 STREET ADDRESS: 101 Spear St., Suite 215	
4.4 CITY-ST-ZIP: San Francisco, CA 94105	
5.1 TITLE: Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME: Cobey, Jr., H. Todd	
5.3 STREET ADDRESS: 101 Spear St., Suite 215	
5.4 CITY-ST-ZIP: San Francisco, CA 94105	
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 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 changed, or as an attachment with an address.

SIGNATURE: *R.V. Marino* **R.V. Marino, Pres. 01/31/96** 415-428-6000 X119
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Division of Corporations
Pacific Gateway Properties, Inc.
Additions continued

Director
Helzel, Lawrence B.
101 Spear St., Suite 215
San Francisco, CA 94105

Director
Post, David E.
101 Spear St., Suite 215
San Francisco, CA 94105

Director
Roher, Martin S.
101 Spear St., Suite 215
San Francisco, CA 94105

Director
Winfield, John V.
101 Spear St., Suite 215
San Francisco, CA 94105