

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 15 1998 8:00am
Secretary of State

| | | |
|--|---|---|
| PROFIT CORPORATION ANNUAL REPORT 1998 |  | 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 830 MONTGOMERY STREET 4TH FLOOR SAN FRANCISCO CA 94133 US | Mailing Address 930 MONTGOMERY STREET 4TH FLOOR SAN FRANCISCO CA 94133 US |
|--|--|

DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------|------------------------|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 Suite, Apt. #, etc. | 26 Suite, Apt. #, etc. |
| 22 City & State | 27 City & State |
| 23 Zip | 28 Country |
| 24 | 29 |
| 25 | 30 |

| | |
|--|--|
| 3. Date Incorporated or Qualified 12/29/1986 | |
| 4. FEI Number 04-2816560 | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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 | 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 607.0505, Florida Statutes.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------|---|----------------------------------|
| TITLE | PD | 1.1 TITLE | P/D |
| NAME | MARINO, RAYMOND | 1.2 NAME | Marino, Raymond V. |
| STREET ADDRESS | 101 SPEAR ST SUITE 215 | 1.3 STREET ADDRESS | 930 Montgomery Street, Suite 400 |
| CITY-ST-ZIP | SAN FRANCISCO CA | 1.4 CITY-ST-ZIP | San Francisco, CA 94133 |
| TITLE | EVP | 2.1 TITLE | EVP/S |
| NAME | WATSON, CHRISTOPHER | 2.2 NAME | Watson, Christopher |
| STREET ADDRESS | 101 SPEAR ST SUITE 215 | 2.3 STREET ADDRESS | 930 Montgomery Street, Suite 400 |
| CITY-ST-ZIP | SAN FRANCISCO CA | 2.4 CITY-ST-ZIP | San Francisco, CA 94133 |
| TITLE | V | 3.1 TITLE | VP/T |
| NAME | MARINO, RAYMOND V | 3.2 NAME | LoPresti, Stephen |
| STREET ADDRESS | 101 SPEAR ST., SUITE 215 | 3.3 STREET ADDRESS | 930 Montgomery Street, Suite 400 |
| CITY-ST-ZIP | SAN FRANCISCO CA 94105 | 3.4 CITY-ST-ZIP | San Francisco, CA 94133 |
| TITLE | VP | 4.1 TITLE | C/D |
| NAME | GORAYEB, ANDREW | 4.2 NAME | Osborne, Richard |
| STREET ADDRESS | 101 SPEAR ST SUITE 215 | 4.3 STREET ADDRESS | 930 Montgomery Street, Suite 400 |
| CITY-ST-ZIP | SAN FRANCISCO CA | 4.4 CITY-ST-ZIP | San Francisco, CA 94133 |
| TITLE | D | 5.1 TITLE | |
| NAME | JACOBS, MARSHALL A. | 5.2 NAME | |
| STREET ADDRESS | 101 SPEAR ST., SUITE 215 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | SAN FRANCISCO CA 94105 | 5.4 CITY-ST-ZIP | |
| TITLE | VP | 6.1 TITLE | |
| NAME | VERNON-CHANCEY, FELECIA | 6.2 NAME | |
| STREET ADDRESS | 101 SPEAR ST STE 215 | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | SAN FRANCISCO CA | 6.4 CITY-ST-ZIP | |

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--------------------------|---|----------------------------------|
| TITLE | PD | 1.1 TITLE | P/D |
| NAME | MARINO, RAYMOND | 1.2 NAME | Marino, Raymond V. |
| STREET ADDRESS | 101 SPEAR ST SUITE 215 | 1.3 STREET ADDRESS | 930 Montgomery Street, Suite 400 |
| CITY-ST-ZIP | SAN FRANCISCO CA | 1.4 CITY-ST-ZIP | San Francisco, CA 94133 |
| TITLE | EVP | 2.1 TITLE | EVP/S |
| NAME | WATSON, CHRISTOPHER | 2.2 NAME | Watson, Christopher |
| STREET ADDRESS | 101 SPEAR ST SUITE 215 | 2.3 STREET ADDRESS | 930 Montgomery Street, Suite 400 |
| CITY-ST-ZIP | SAN FRANCISCO CA | 2.4 CITY-ST-ZIP | San Francisco, CA 94133 |
| TITLE | V | 3.1 TITLE | VP/T |
| NAME | MARINO, RAYMOND V | 3.2 NAME | LoPresti, Stephen |
| STREET ADDRESS | 101 SPEAR ST., SUITE 215 | 3.3 STREET ADDRESS | 930 Montgomery Street, Suite 400 |
| CITY-ST-ZIP | SAN FRANCISCO CA 94105 | 3.4 CITY-ST-ZIP | San Francisco, CA 94133 |
| TITLE | VP | 4.1 TITLE | C/D |
| NAME | GORAYEB, ANDREW | 4.2 NAME | Osborne, Richard |
| STREET ADDRESS | 101 SPEAR ST SUITE 215 | 4.3 STREET ADDRESS | 930 Montgomery Street, Suite 400 |
| CITY-ST-ZIP | SAN FRANCISCO CA | 4.4 CITY-ST-ZIP | San Francisco, CA 94133 |
| TITLE | D | 5.1 TITLE | |
| NAME | JACOBS, MARSHALL A. | 5.2 NAME | |
| STREET ADDRESS | 101 SPEAR ST., SUITE 215 | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | SAN FRANCISCO CA 94105 | 5.4 CITY-ST-ZIP | |
| TITLE | VP | 6.1 TITLE | |
| NAME | VERNON-CHANCEY, FELECIA | 6.2 NAME | |
| STREET ADDRESS | 101 SPEAR ST STE 215 | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | SAN FRANCISCO CA | 6.4 CITY-ST-ZIP | |

14. 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 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 to this address.

SIGNATURE _____ DATE _____
Raymond V. Marino
 President & CEO

CR2E034 (10/97)