

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

FILED

**Jan 24 1997 8:00am
Secretary of State**

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1997 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|---|

DOCUMENT # 841056 (5)

1. Corporation Name
REDA REALTY CORPORATION



| | |
|---|--|
| Principal Place of Business 411 WEST PUTNAM AVE. % CONCURRENCY MGMT. CORP. GREENWICH CT 06830 | Mailing Address 411 WEST PUTNAM AVE. % CONCURRENCY MGMT. CORP. GREENWICH CT 06830-6233 |
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|--------------------------------|-------------------------|--|--|
| 2. Principal Place of Business | 2a. Mailing Address | 3. Date Incorporated or Qualified 07/12/1978 | 3a. Date of Last Report 03/19/1996 |
| 21. Suite, Apt. #, etc. | 26. Suite, Apt. #, etc. | 4. FEI Number 13-2907171 | Applied For <input type="checkbox"/> Not Applicable |
| 22. City & State | 27. City & State | 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |
| 23. Zip | 28. Zip | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees |
| 24. Country | 29. Country | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No | |

9. Name and Address of Current Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

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

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

12. OFFICERS AND DIRECTORS

| | | |
|----------------|-----------------------------|---------------------------------|
| TITLE | DV | <input type="checkbox"/> DELETE |
| NAME | HOLTZ, ROBERT | |
| STREET ADDRESS | 411 WEST PUTNAM AVE. | |
| CITY-ST-ZIP | GREENWICH CT 06830 | |
| TITLE | DV | <input type="checkbox"/> DELETE |
| NAME | PLAUMANN, MARK | |
| STREET ADDRESS | 411 WEST PUTNAM AVE. | |
| CITY-ST-ZIP | GREENWICH CT 06830 | |
| TITLE | P | <input type="checkbox"/> DELETE |
| NAME | GOVEIA, FRANK | |
| STREET ADDRESS | 411 WEST PUTNAM AVE. | |
| CITY-ST-ZIP | GREENWICH CT 06830 | |
| TITLE | VST | <input type="checkbox"/> DELETE |
| NAME | MAYMUDES, JAY | |
| STREET ADDRESS | 411 WEST PUTNAM AVE. | |
| CITY-ST-ZIP | GREENWICH CT 06830 | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | AMRON, ARTHUR | |
| STREET ADDRESS | 411 WEST PUTNAM AVE. | |
| CITY-ST-ZIP | GREENWICH CT | |
| TITLE | AS | <input type="checkbox"/> DELETE |
| NAME | SANSONE, GREG | |
| STREET ADDRESS | 411 WEST PUTNAM AVE. | |
| CITY-ST-ZIP | GREENWICH CT | |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| | |
|--------------------|--|
| 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME | |
| 1.3 STREET ADDRESS | |
| 1.4 CITY-ST-ZIP | |
| 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME | |
| 2.3 STREET ADDRESS | |
| 2.4 CITY-ST-ZIP | |
| 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 checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6.2 NAME | <i>SANSONE, GUY</i> |
| 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: *Jay Maymudes* 1/17/97 Date (203) 862-7082 Daytime Phone #

CR2E034 (9/96)