

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F92000000371 (6)

405

1. Corporation Name

GE CAPITAL REALTY GROUP, INC.

Principal Place of Business

16479 DALLAS PARKWAY
SUITE 400
DALLAS TX 75248

Mailing Address

DEPT 8109
260 LONG RIDGE RD
STAMFORD CT 06927
US

1000014821511
-05/10/95--01022--003
1930.00 *200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/16/1992

3a. Date of Last Report

04/11/1994

4. FEI Number

06-1345099

Applied For

Not Applicable

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

21 260 Long Ridge Rd

Suite, Apt. #, etc.

22

City & State

23 Stamford CT

Zip

24 06927

Country

2a. Mailing Address

26 GE CAPITAL CORPORATION

Suite, Apt. #, etc.

27 P.O. BOX 9552

28 FT. MYERS, FL 33906-9552

29 Attn: Sharon Williams

Zip

30

Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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

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

(Signature of Agent or Registered Agent and Title of Agent)

(Signature of Registered Agent or Signature of Agent and Title)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
DC	FRAIZER, M D	260 LONG RIDGE ROAD	STAMFORD CT 06927
V	HALL, H C	260 LONG RIDGE ROAD	STAMFORD CT 06927
P	DENIGER, D B	260 LONG RIDGE ROAD	STAMFORD CT
VT	AMBLE, J	260 LONG RIDGE ROAD	STAMFORD CT 06927
V	LINCOLN, B R	260 LONG RIDGE ROAD	STAMFORD CT 06927
AT	BAILEY, C B	260 LONG RIDGE ROAD	STAMFORD CT 06927

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY, ST, ZIP	Change	Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP	☐	☐
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP	☐	☐
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP	☐	☐
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP	☐	☐
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP	☐	☐

See Separate Schedule

See Separate Schedule

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 110.07(4)(a), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER
STATE TAXES

4/27/95

Signature of Agent

0000443

GE Capital Realty Group, Inc
Federal ID# 08-1345099

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
John C. Deterding	Chairman of the Board	260 Long Ridge Road, Stamford, CT.
David B. Deniger	President	2 Bent Tree Tower, 16479 Dallas Pkwy, Dallas TX
Michael D. Frazier	Vice President	2 Bent Tree Tower, 16479 Dallas Pkwy, Dallas TX
Hal R. Hall	Vice President	2 Bent Tree Tower, 16479 Dallas Pkwy, Dallas TX
Joan Amble	Vice President - Finance and Treasurer	260 Long Ridge Road, Stamford, CT.
R. Powers	Secretary	2 Bent Tree Tower, 16479 Dallas Pkwy, Dallas TX
Timothy B. Smith	Assistant Secretary	2 Bent Tree Tower, 16479 Dallas Pkwy, Dallas TX
Barbara R. Lincoln	Vice President - Taxes	777 Long Ridge Road, Stamford CT
Carolyn B. Bailey	Assistant Treasurer - Taxes	777 Long Ridge Road, Stamford CT
Dominic A. Fiore	Assistant Treasurer - State Taxes	777 Long Ridge Road, Stamford CT
Oscar L. Garza	Assistant Treasurer - State Taxes	4211 Metro Parkway, Ft Myers FL 33916