

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

FILED

Feb 02 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 # F95000004430 (3) 1. Corporation Name SENTINEL REALTY CORP. III					
Principal Place of Business 666 FIFTH AVENUE NEW YORK NY 10103			Mailing Address 666 FIFTH AVENUE NEW YORK NY 10103		
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/13/1995	
21	Suite, Apt. #, etc.	25	Suite, Apt. #, etc.	4. FEI Number 13-3759443	
22	City & State	27	City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
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
				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	PD	☐ DELETE			
NAME	STREICKER, JOHN H				
STREET ADDRESS	666 FIFTH AVENUE				
CITY - ST - ZIP	NEW YORK NY				
TITLE	VD	☐ DELETE			
NAME	CASSIDY, MILLIE C				
STREET ADDRESS	666 FIFTH AVENUE				
CITY - ST - ZIP	NEW YORK NY				
TITLE	VD	☐ DELETE			
NAME	WEINER, DAVID				
STREET ADDRESS	666 FIFTH AVENUE				
CITY - ST - ZIP	NEW YORK NY				
TITLE	S	☐ DELETE			
NAME	WERMAN, SUSAN T				
STREET ADDRESS	666 FIFTH AVENUE				
CITY - ST - ZIP	NEW YORK NY				
TITLE	T	☐ DELETE			
NAME	LONGO, ELIZABETH				
STREET ADDRESS	666 FIFTH AVENUE				
CITY - ST - ZIP	NEW YORK NY				
TITLE	V	☐ DELETE			
NAME	WEINBERGER, MICHAEL J				
STREET ADDRESS	666 FIFTH AVENUE				
CITY - ST - ZIP	NEW YORK NY				
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
☐ Change ☐ Addition					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 CITY - ST - ZIP					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY - ST - ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY - ST - ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY - ST - ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY - ST - ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
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)(f), 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: *Susan T. Werman* *Susan T. Werman* 1/15/98 (212) 408-2900

CR2E034 (10/97)