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**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY 16 AM 1:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H34297

1. Corporation Name

NPI Equity Investments II, Inc.

100001493641

-05/18/95-01090-010

****233.75 ****233.75

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
5665 Northside Drive, NW 5665 Northside Drive, NW
Suite 370 Suite 370
Atlanta, GA 30328-2850 Atlanta, GA 30328-2850

3. Date Incorporated or Qualified

12/17/1984

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 607.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME Ashner, Michael
STREET ADDRESS 100 Jericho Quadrangle, Suite 214
CITY - ST - ZIP Jericho, NY 11753-2717

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

TITLE V/S/T/D
NAME Queler, Arthur N.
STREET ADDRESS 5665 Northside Drive, NW, Suite 370
CITY - ST - ZIP Atlanta, GA 30328

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

TITLE C/D
NAME Lifton, Martin
STREET ADDRESS 100 Jericho Quadrangle, Suite 214
CITY - ST - ZIP Jericho, NY 11753-2717

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE V
NAME Lifton, G. Bruce
STREET ADDRESS 5665 Northside Drive, NW, Suite 370
CITY - ST - ZIP Atlanta, GA 11753-2717

41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP Atlanta, GA 30328

TITLE V
NAME Lifton, Steven
STREET ADDRESS 100 Jericho Quadrangle, Suite 214
CITY - ST - ZIP Jericho, NY 11753-2717

51 TITLE ☒ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☒ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP D
Koenigsberger, Ricardo
1301 Avenue of the Americas, 38th Floor
New York, NY 10019

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(3)(b), 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 13-14 changed, or on an attachment with an address.

SIGNATURE:

Michael L. Ashner, President

7/5/95 (516) 822-0022

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (Signature Printed)

NPI EQUITY INVESTMENTS II, INC.
DOCUMENT #H34297

ADDITIONS TO OFFICERS AND DIRECTORS IN ITEM 12

Title	D
Name	Scheetz, W. Edward
Street Address	1301 Avenue of the Americas, 38th Floor
City-St-Zip	New York, NY 10019

Title	D
Name	Neibart, Lee
Street Address	1301 Avenue of the Americas, 38th Floor
City-St-Zip	New York, NY 10019