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FILED

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

*AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 24 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Secretary of State Sandra B. Mortham ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS **DOCUMENT #** (2) NPI EQUITY INVESTMENTS II, INC. Principal Place of Business Mailing Address ONE INSIGNIA FINANCIAL PLAZA P O BOX 1089 CORPORATE ACCOUNTING CORPORATE ACCOUNTING DO NOT WRITE IN THIS SPACE GREENVILLE SC 29801 GREENVILLE SC 29602 3. Date Incorporated or Qualified 12/17/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2503465 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 L Yes 25 29 [30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 Zip Code 11. Pursuant to the provisions of sections 607.0502 and 607.1506, Herida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agont, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agont. Lam familiar with, and accept the obligations of, section 607.0505, Florida Statutes. SIGNATURE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE DELETE 1.1 TITLE Change Addition JARRARD, WILLIAM H JR NAME 1.2 NAME **ONE INSIGNIA FINANCIAL PLAZA** 1.3 STREET ADDRESS STREET ADDRESS **GREENVILLE SC** 1.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 2.1 TiTLE DANIEL LEBEY LINES-JOHN K NAME 2.2 NAME ONE INSIGNIA FINANCIAL PLAZA STREET ADDRESS 2 3 STREET ADDRESS **GREENVILLE SC** CITY-ST-ZIP 2.4 CHTY-ST-ZIP TITLE DELETE 3.1 TITLE Addition __ Change URETTA, RONALD ONE INSIGNIA FINANCIAL PLAZA 33 STREET ADDRESS STREET ADDRESS **GREENVILLE SC** CITY-ST-ZIF TITLE DELETE 4 1 1 11 LE LONG, MARTHA NAME 4.2 NAME ONE INSIGNIA FINANCIAL PLAZA STREET ADDRESS 4.3 STREET ADDRESS **GREENVILLE SC** CITY-ST-ZIP 4.4 CITY-ST-ZIP 5 1 TITLE TITLE DELETE __ Change __ Addition BUECHLER, KELLEY 5.2 NAME NAME ONE INSIGNIA FINANCIAL PLAZA 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GREENVILLE SC** 5.4 CITY-ST-ZIP DELETE 61 TITLE TITLE NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

14. Thereby certify that the information supplied with this filing indicated on this annual report or suppliemental annual rea an officer or director of the corporation or they expression in Block 12 or Block 13 to diagnosed, or on an align living to

CITY-ST-ZIP

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***150.00

does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information for its bute and accurate and that my signature shall have the same legal effect as if made under eath; that Pain busies employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears



One Insignia Financial Plaza • P.O. Box 1089 Greenville, South Carolina 29602 (864) 239-1000

July 9, 1998

Ms. Sandra Mortham Secretary of State Annual Reports Filings Division of Corporations P. O. Box 1500 Tallahassee, Fl. 32302-1500

Dear Ms. Mortham:

Last July 7, 1998, I received the 1998 Profit Corporation Annual Report packets for 32 entities controlled by Insignia Financial Group, Inc. Each form indicated that it was a second notice and as such imposed a \$400 penalty.

Please be informed that I did not receive the first notice for these entities. The parent company, Insignia Financial Group, Inc. has over two hundred entities that comprise its corporate structure. Each of these entities has multi-state filing requirements. Due to the complexities of our corporate structure, the receipt of the appropriate forms issued by the state governments mostly prompts compliance with these filing requirements. I had no intention of ignoring such requirements.

In view of this, I respectfully request abatement from the penalty. I assure you that efforts will be made to better monitor receipt of these forms. Please find attached a copy of the completed Annual Report for NPI against annual fee.

Thank you for your kind attention.

Very truly yours,

Anthony J. DeCredico
Budget & Tax Director