

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

APPROVED
AND
FILED

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Moorman
Secretary of State
DIVISION OF CORPORATIONS

MAY - 1 PM 2:25

DOCUMENT # **P00012 (5)**

1. Corporation Name
KATELLA REALTY CORPORATION

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Office of Corporation: **% TAX DEPT. 9TH FLOOR
1000 HARBOR BLVD.
WEEHAWKEN NJ 07067**

Mailing Address: **% TAX DEPT. 9TH FLOOR
1000 HARBOR BLVD.
WEEHAWKEN NJ 07067**

IF THIS APPLIES TO THIS SPACE

3. Date Incorporated or Qualified: **11/22/1983** 3a. Date of Last Report: **05/01/1994**

2. Principal Office of Corporation	2a. Mailing Address
21. State of Incorporation	26. State, Apt. # or P.O.
22. City or Town	27. City & State
23. Zip Code	28. City & State
24. Telephone Number	29. Telephone Number
25. Telephone Number	30. Telephone Number

4. FEI Number 13-3104055	Applied For <input type="checkbox"/>
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
7. This corporation has liability for advertising for under 5,000,000, Florida Statute	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		81. Name	
		82. Street Address (P.O. Box Number is Not Acceptable)	
		83. City or Town	
		84. State	FL
		85. Zip Code	

11. I, Director of this corporation, do hereby certify and affirm that this corporation submits the statement for the purpose of changing its registered office to the principal office 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 hereby appointed and accept the responsibility for the corporation under Florida Statute.

Signature of Director: _____ Date: _____

12. OFFICERS AND DIRECTORS	13. ALTERNATE CHANGES TO OFFICERS AND DIRECTORS																		
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14. I, Director, certify that the information supplied with this filing is correct, true and complete, and that this corporation is subject to the laws of the State of Florida. I further certify that the information contained on this annual report of registered officers and directors is true and correct and that this corporation shall have the same legal effect and make no other claim that this corporation or any officer or director of this corporation is exempt from the report as required by Chapter 607, Florida Statute, and that my name appears on Block 13 of this filing and I am a duly elected officer of this corporation.

SIGNATURE: 
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P88618

Katella Realty Corporation

List Of Officers

State & Date of Incorporation : DE 11/08/83

Federal I. D. # : 13-3104055

Directors

Eugene M. Matalene
Richard F. McCormick

Officers

Eugene M. Matalene	President
Louis J. DeVico	Asst. Treasurer
Stephen R. Dyer	V.P.
Richard F. McCormick	V.P.
Eileen McLaughlin	Secretary
Rosemarie Albergo	Asst. Secretary
Dorothy F. Haughey	Asst. Secretary
Alexander J. Jordan	Asst. Secretary
Pierce R. Smith	Treasurer

All Officers and Directors are located at : 1000 Harbor Boulevard
Tax Department, 9th Floor
Weehawken, NJ 07087