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Mar 06 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # P00012 (5)
1. Corporation Name
KATELLA REALTY CORPORATION



Principal Place of Business: % TAX DEPT. 8TH FLOOR, 1000 HARBOR BLVD., WEEHAWKEN NJ 07087

Mailing Address: % TAX DEPT. 8TH FLOOR, 1000 HARBOR BLVD., WEEHAWKEN NJ 07087-6727

2. Principal Place of Business (21-23), 2a. Mailing Address (26-28), 24. Zip, 25. Country, 29. Zip, 30. Country

3. Date Incorporated or Qualified: 11/22/1983
3a. Date of Last Report: 05/01/1996
4. FEI Number: 13-3104055
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. 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	P	DELETE
NAME	VOYTKO, JAMES M.	
STREET ADDRESS	1000 HARBOR BLVD.	
CITY-ST-ZIP	WEEHAWKEN NJ 07087	
TITLE	V	DELETE
NAME	DYER, STEPHEN R.	
STREET ADDRESS	1000 HARBOR BLVD.	
CITY-ST-ZIP	WEEHAWKEN NJ 07087	
TITLE	T	DELETE
NAME	SMITH, PIERCE	
STREET ADDRESS	1000 HARBOR BLVD.	
CITY-ST-ZIP	WEEHAWKEN NJ 07087	
TITLE	S	DELETE
NAME	ALBERGO, ROSEMARIE	
STREET ADDRESS	1000 HARBOR BLVD.	
CITY-ST-ZIP	WEEHAWKEN NJ 07087	
TITLE	AS/T	DELETE
NAME	DEVICO, LOUIS	
STREET ADDRESS	1000 HARBOR BLVD.	
CITY-ST-ZIP	WEEHAWKEN NJ 07087	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	Change	Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE	Change	Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	Change	Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	Change	Addition
4.2 NAME	Assistant Secretary	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	Change	Addition
5.2 NAME	Assistant Treasurer	
5.3 STREET ADDRESS	Ken Levine	
5.4 CITY-ST-ZIP		
6.1 TITLE	Change	Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: _____ DATE: 2/14/97 DAYTIME PHONE #: 501-902-4223

CR2E034 (9/96)