


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

FILED
May 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P00012 (5)

1. Corporation Name
KATELLA REALTY CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business % TAX DEPT. 9TH FLOOR 1000 HARBOR BLVD. WEEHAWKEN NJ 07087	Mailing Address % TAX DEPT. 9TH FLOOR 1000 HARBOR BLVD. WEEHAWKEN NJ 07087
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3. Date Incorporated or Qualified
11/22/1983

4. FEI Number
13-3104055

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc	26 Suite, Apt. #, etc
22 City & State	27 City & State
23 Zip Country	28 Zip Country
24	29

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525**

10. Name and Address of New Registered Agent

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 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VOYTKO, JAMES M.	1.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ 07087	1.4 CITY-ST-ZIP	
TITLE	V	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DYER, STEPHEN R.	2.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ 07087	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMITH, PIERCE	3.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ 07087	3.4 CITY-ST-ZIP	
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ALBERGO, ROSEMARIE	4.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LEVINE, KEN	5.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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: *[Signature]* **KEN LEVINE** 4/1/98 (201) 902-4130

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAYTIME PHONE # **0002432**

CR2E034 (10/97)