FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P25165** **(2)**

1. Corporation Name
EAPCO COMMERCIAL PROPERTIES, INC.

Principal Place of Business	Mailing Address
~~%EQUITABLE REAL ESTATE INVESTMENT MANAG.~~ ~~3414 PEACHTREE RD., N.E.~~ ~~ATLANTA GA 30326-1162~~	~~%EQUITABLE REAL ESTATE INVESTMENT MANAG.~~ ~~3414 PEACHTREE RD., N.E.~~ ~~ATLANTA GA 30326-1162~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/13/1989**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business	2a. Mailing Address
21 299 PARK AVE	26 299 PARK AVE
Suite, Apt. #, etc 22 35TH FLOOR	Suite, Apt. #, etc. 27 35TH FLOOR
City & State 23 NEW YORK, NY	City & State 28 NEW YORK, NY
Zip / Country 24 10171 / 25	Zip / Country 29 10171 / 30

4. FEI Number: **58-6237000** ☐ Applied For ☐ Not Applicable

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 has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
UNITED CORPORATE SERVICES, INC. **601 N.E. 167TH STREET** **SUITE 305** **N. MIAMI BEACH FL 33162**	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	~~PD~~	11 TITLE	PD	☑ Change ☐ Addition
NAME	~~BURNS, GORDON M~~	12 NAME	WILLIAM M. KAHN	
STREET ADDRESS	299 PARK AVENUE	13 STREET ADDRESS	299 PARK AVE.	
CITY-ST-ZIP	NEW YORK NY	14 CITY-ST-ZIP	NEW YORK, NY 10171	
TITLE	~~VP~~	21 TITLE	V	☐ Change ☑ Addition
NAME	~~DAILEADER, RICHARD J~~	22 NAME	DAVID W. FARNSWORTH	
STREET ADDRESS	299 PARK AVENUE	23 STREET ADDRESS	299 PARK AVE	
CITY-ST-ZIP	NEW YORK NY	24 CITY-ST-ZIP	NEW YORK NY 10171	
TITLE	~~VP~~	31 TITLE	T	☑ Change ☐ Addition
NAME	DINERSTEIN, ROBERT C	32 NAME	MARK G. SLOAN	
STREET ADDRESS	299 PARK AVENUE	33 STREET ADDRESS	299 PARK AVENUE	
CITY ST ZIP	NEW YORK NY	34 CITY-ST-ZIP	NEW YORK, NY 10171	
TITLE	~~D~~	41 TITLE	SD	☐ Change ☑ Addition
NAME	~~KAHN, WILLIAM M~~	42 NAME	ROBERT C. DINERSTEIN	
STREET ADDRESS	299 PARK AVENUE	43 STREET ADDRESS	299 PARK AVENUE	
CITY-ST-ZIP	NEW YORK NY	44 CITY ST ZIP	NEW YORK, NY 10171	
TITLE		51 TITLE	D	☑ Change ☐ Addition
NAME		52 NAME	GORDON M. BURNS	
STREET ADDRESS		53 STREET ADDRESS	299 PARK AVENUE	
CITY ST ZIP		54 CITY-ST-ZIP	NEW YORK, NY 10171	
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY ST ZIP		64 CITY ST ZIP		

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 119.07(3)(k), 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: Mark G. Sloan CHIEF FINANCIAL OFFICER 4/27/95 (212) 821-3133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0009164 CP