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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P25165** (2)

1. Corporation Name

EAPCO COMMERCIAL PROPERTIES, INC.



Principal Place of Business

**299 PARK AVENUE
25TH FLOOR
NEW YORK NY 10171
US**

Mailing Address

**299 PARK AVENUE
26TH FLOOR
NEW YORK NY 10171
US**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

16TH FLOOR

27

16TH FLOOR

23

City & State

28

City & State

24

Zip

Country

29

Zip

Country

25

30

9. Name and Address of Current Registered Agent

**UNITED CORPORATE SERVICES, INC.
801 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 607.1502, 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 adopt the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by the agent)

Signature of Registered Agent (must be signed by the agent)

Date

12. OFFICERS AND DIRECTORS

TITLE

PD

☐ DELETE

NAME

KAHN, WILLIAM M

STREET ADDRESS

299 PARK AVENUE

CITY-ST-ZIP

NEW YORK NY

TITLE

V

☐ DELETE

NAME

FARNSWORTH, DAVID W.

STREET ADDRESS

299 PARK AVENUE

CITY-ST-ZIP

NEW YORK NY

TITLE

T

☐ DELETE

NAME

SLOAN, MARK G.

STREET ADDRESS

299 PARK AVENUE

CITY-ST-ZIP

NEW YORK NY

TITLE

SD

☐ DELETE

NAME

DINERSTEIN, ROBERT C.

STREET ADDRESS

299 PARK AVENUE

CITY-ST-ZIP

NEW YORK NY

TITLE

D

☐ DELETE

NAME

BURNS, GEORGE

STREET ADDRESS

299 PARK AVENUE

CITY-ST-ZIP

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NAME

BURNS, GEORGE

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(1)(a), Florida Statutes. I further certify that the information included 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 23 if changed, or on an attached sheet with an address.

SIGNATURE:

Mark G. Sloan
MARK G. SLOAN
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/96
Date

212-821-3133
DOLLYS PEREZ

CR2E034 (12/95)