FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00. FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P95000014847 Seffi Property Corp. Principal Place of Business c/o One Harbour Place Mailing Address Post Office Box 3239 5th Floor Tampa, FL 33601 Tampa, FL 33602 3. Date incorporated or Qualified | 3a. Date of Last Report 02/22/95 N.A. 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 245 Park Avenue 26 59-3305320 Not Applicable Suite Apt #. etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 New York, New York 28 \Box Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tax under s. 199 032 USA 24 25 29 30 Florida Statutes Yes **★** No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name Carlton, Fields, Ward, Emmanuel, Smith & Cutler, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) One Harbour Place, 5th Floor 83 Tampa, Florida 33602 84 City Zip Code 85 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 Signarize Typed or printed name of registered agent and line if applicable (Notfe: Registered Agent signature required when reinstating) DATE (12/95)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE D ___ DELETE 1.17-11 Change Addition Kathy L. Herbert NAME 1.2 NAME 245 Park Avenue STREET ACDRESS New York, NY 10169 13 STREET ADDRESS City-St-7iP President, Secretary and Treasurer 14 CHY ST-ZIP TITLE DELETE 2.1 HHLE Change Add tian NA.VIE 2 2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 24 CHY ST ZIP TITLE DELETE 3 1 FITLE Change Addit on NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 City - St - ZIP THILE DELETE 4 1 1111 F Change ___ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS 800001790558 CUTY-ST-ZIP 4.4 CHY 91-7IP -04/23/96--01059--036 Change TITLE DELETE 5 1 TITLE . Addition ***200.00 NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY ST ZIP 5.4 CHTY - S1 - ZIP TI"LE DELETE 6.110TE Change NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST ZIP 6.4 CiTY - ST - ZIP 14. I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes 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 made under each, 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. Flor da Statute in at my name appears in Block 20 or Block 23 if changer, or on an attachment with an address

SIGNING OFFICER OR DIRECTOR

President, Secretary and Treasurer

ynne Herbert

April , 1996 (212) 856-1248

SIGNATURE:

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