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Mar 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 256868 (1)

1. Corporation Name

AMREP SOUTHEAST, INC.

Principal Place of Business

Mailing Address

2300 ECON CIR
ORLANDO FL 32817
US

P O BOX 877639
ORLANDO FL 32867
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/13/1962

4. FEI Number

13-2534147

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 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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONAL CORPORATE RESEARCH, LTD. INC.
1408 HAYS STREET, SUITE 2
TALLAHASSEE FL 32301

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME WALL, JAMES
STREET ADDRESS 333 RIO RANCHO DRIVE, SE
CITY-ST-ZIP RIO RANCHO NM

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 333 RIO RANCHO DRIVE, NE
1.4 CITY-ST-ZIP

TITLE VPTD
NAME VACHANI, MOHAN
STREET ADDRESS 841 LEXINGTON AVE., 6TH FL
CITY-ST-ZIP NEW YORK NY

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SC
NAME SULLIVAN, GARY L.
STREET ADDRESS 333 RIO RANCHO DRIVE, N.E.
CITY-ST-ZIP RIO RANCHO NM

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V
NAME SCHNEIDER, ARTHUR J.
STREET ADDRESS 2300 ECON CIRCLE
CITY-ST-ZIP ORLANDO FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D
NAME BUCHLY, W. DAN
STREET ADDRESS 333 RIO RANCHO DRIVE
CITY-ST-ZIP RIO RANCHO NM

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 333 RIO RANCHO DRIVE, NE
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

James Wall

2/17/98

(505) 892-9200

CR2E034 (10/97)