

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

FILED  
Jan 26 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 # 654762 (4)  
1. Corporation Name  
K-SITE REALTY CORP.

Principal Place of Business C/O BROADSTONE GROUP, INC. 888 7TH AVENUE, SUITE 3400 NEW YORK NY 10106	Mailing Address C/O BROADSTONE GROUP, INC. 888 7TH AVENUE, SUITE 3400 NEW YORK NY 10106-0199 US
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 02/04/1980	
4. FEI Number 13-3115589	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent BERGER & SHAPIRO 100 N.E. 3RD AVE., SUITE #400 FT. LAUDERDALE FL 33301	
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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	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
1. DV BORY, JUDITH	888 SEVENTH AVENUE, SUITE 3400 NEW YORK NY 10106-0199
2. <del>MO</del> MOLLER, MICHAEL	888 SEVENTH AVENUE, SUITE 3400 NEW YORK NY 10106-0199
3. SP SPOTO, ANTONINA L	888 SEVENTH AVENUE, SUITE 3400 NEW YORK NY 10106-0199
4. DTAS COLLINS, KEVIN	888 SEVENTH AVENUE, SUITE 3400 NEW YORK NY 10106-0199
5. <input type="checkbox"/> DELETE	
6. <input type="checkbox"/> DELETE	
7. <input type="checkbox"/> DELETE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME
STREET ADDRESS	CITY-ST-ZIP
1. DP Lopater, Lawrence	888 Seventh Avenue, Suite 3400 New York, NY 10106
2. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	
3. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
4. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
5. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
6. <input type="checkbox"/> Change <input type="checkbox"/> Addition	
7. <input type="checkbox"/> Change <input type="checkbox"/> Addition	

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: *Judith Bory* Judith Bory 1/8/98 212-333-2100

CR2E034 (10/97)