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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JENNIFER H. NEWMAN
GOVERNOR
TALLAHASSEE, FLORIDA 32304-0001

DOCUMENT # **832408** (9)
PAINE WEBBER REALTY INVESTMENTS, INCORPORATED

1. Name of Corporation: **PAINE WEBBER REALTY INVESTMENTS, INCORPORATED**
2. Principal Office: **% TAX DEPARTMENT, 9TH FL, 1000 HARBOR BLVD, WEEHAWKEN NJ 07087**
3. Mailing Address: **% TAX DEPARTMENT, 9TH FL, 1000 HARBOR BLVD, WEEHAWKEN NJ 07087**

4. Filing Date: **05/27/1994**
5. Certificate of Status Desired: ☐ **\$8.75 Additional Fee Required**
6. Election Campaign Expense and Trust Fund Contribution: ☐ **\$5.00 May Be Added to Fees**
7. This corporation has liability for intangible taxes under 1994 US Florida Statutes: ☐ Yes ☒ No

8. Name and Address of Current Registered Agent:
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

9. Name and Address of New Registered Agent:

10. Name and Address of New Registered Agent:

11. Officers and Directors:

NAME	ADDRESS
P PRATT, ALBERT 1000 HARBOR BLVD 9TH FL WEEHAWKEN NJ	
S HAUGHEY, DOROTHY G. 1000 HARBOR BLVD 9TH FL WEEHAWKEN NJ	
T SMITH, PIERCE 1000 HARBOR BLVD 9TH FL WEEHAWKEN NJ	
V PEZZULICH, PETER A 1000 HARBOR BLVD 9TH FL WEEHAWKEN NJ	

12. ADDITIONAL CHANGES TO OFFICER/DIRECTOR (Check one):

NAME	ADDRESS	Change	Addition
President Saint Phalle, Johnade 1000 Harbor Blvd. 9th Fl Weehawken, NJ		☒	☐
Secretary Schwieger, Sam H. 1000 Harbor Blvd. 9th Fl. Weehawken, NJ		☒	☐
Treasurer Bachman, John H. 1000 Harbor Blvd. 9th Fl Weehawken, NJ		☒	☐
Asst. Treasurer DeVito, Louis 1000 Harbor Blvd. 9th Fl Weehawken, NJ		☒	☐

13. I, the undersigned, certify that the information supplied with this filing is complete, true and correct, and that I am duly qualified to act as a director of the corporation. I further certify that the corporation is in good standing with the State of Florida. I am a resident of the State of Florida and I am a resident of the State of Florida.

SIGNATURE: *Louis DeVito*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

832408

Paine Webber Realty Investments Inc.

List Of Officers

State & Date of Incorporation : DE

Federal I. D. # : 13-2729427

Directors

James W. Davant
Martin LeBoutillier
Albert Pratt
William B. Smith
Alan T. Wenzell

Officers

John de Saint Phalle	President
Louis J. DeVico	Asst. Treasurer
John H. Schweiger	Secretary
David G. Bartman	Treasurer

All Officers and Directors are located at : 1000 Harbor Boulevard
Tax Department, 9th Floor
Weehawken, NJ 07087