FILED SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750). Jul 24 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS DOCUMENT # AMREAL CORPORATION Principal Place of Business Mailing Address ONE INSIGNIA FINANCIAL PLAZA P.O. BOX 1089 CORPORATE ACCOUNTING CORPORATE ACCOUNTING **GREENVILLE SC 29602-1089** DO NOT WRITE IN THIS SPACE **GREENVILLE SC 29801** 3. Date Incorporated or Qualified 06/26/1975 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 57-0539477 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Properly Tax due June 30. _ Yes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 Zip Code 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 DATE Signature, typed or printed name of mylisterial apend and little if applicable (NOTE: Registered Agent signature required when reinstating) (5/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE __loevere .1 TITLE CR2E034 Jarrard Jr, William H NAME L2 NAME ONE INSIGMA FINANCIAL PLAZA 1.3 STREET ADDRESS STREET ADDRESS **GREENVILLE SC 29601** CITY-ST-ZIP TITLE DELETE 2.1 TITLE Addition しちほもく DANIEL NAME Lines, John K. 2.2 NAME ONE INSIGNIA FINANCIAL PLAZA STREET ADDRESS 2 3 STREET ADDRESS **GREENVILLE SC 29601** 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.5 TITLE DELETE Addition LONG, MARTHA .2 NAME NAME ONE INSIGNIA FINANCIAL PLAZA 3 3 STREET ADDRESS STREET ADDRESS GREENVILLE SC 29601 4 CITY-ST-ZIP CITY-ST-ZIP 4,1 1111.8 TITLE DELETE Change ___ Addition BUECHLER, KELLY M NAME ,2 NAME ONE INSIGNIA FINANCIAL PLAZA 4.3 STREET ADDRESS STREET ADDRESS **GREENVILLE SC 29601** 4.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 5.4 TITLE Addition URETTA, RONALD .2 NAME NAME ONE INSIGNIA FINANCIAL PLAZA STREET ADDRESS GREENVILLE SC 29601 64 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 6.1 TITLE Change 300002599043 6,2 NAME NAME

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 suppliemental 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 respector or trustee improvement to execute this report as required by Chapter 607, Florida Statutes; and that my name appears

STREET ADDRESS

in Block 12 or Block 13 If changed, or

CITY-ST-ZIP

-07/27/98-

***150.00

-01041



Pfd.

One Insignia Financial Plaza • P.O. Box 1089 Greenville, South Carolina 29602 (864) 239-1000

July 9, 1998

Ms. Sandra Mortham Secretary of State Annual Reports Filings Division of Corporations P. O. Box 1500 Tallahassee, FL 32302-1500

Dear Ms. Mortham:

Last July 7, 1998, I received the 1998 Profit Corporation Annual Report packets for 32 entities controlled by Insignia Financial Group, Inc. Each form indicated that it was a second notice and as such imposed a \$400 penalty.

Please be informed that I did not receive the first notice for these entities. The parent company, Insignia Financial Group, Inc. has over two hundred entities that comprise its corporate structure. Each of these entities has multi-state filing requirements. Due to the complexities of our corporate structure, the receipt of the appropriate forms issued by the state governments mostly prompts compliance with these filing requirements. I had no intention of ignoring such requirements.

Thank you for your kind attention.

Very truly yours,

Anthony J. DeCredico Budget & Tax Director