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05 MAY -1 PM 2:25

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra H. Murrain
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 850431 (8)

1. Corporation Name

THIRD INCOME PROPERTIES, INC.

Principal Place of Business
**% TAX DEPT. 9TH FLOOR
1000 HARBOR BLVD.
WEEHAWKEN NJ 07087**

Mailing Address
**% TAX DEPT. 9TH FLOOR
1000 HARBOR BLVD.
WEEHAWKEN NJ 07087**

(DO NOT WRITE IN THIS SPACE)

3. Date of Incorporation or Qualification 09/21/1981	3a. Date of Last Report 05/01/1994
4. FID Number 13-3035818	Applied Fee 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
7. Does corporation have liability for a foreign tax credit or other credit Florida Statutes ☐ Yes ☒ No	

2. Principal Place of Business 21	2a. Mailing Address 26
22. State: Apt. # etc.	27. State: Apt. # etc.
23. City & State	28. City & State
24. 25	29. 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.01(2)(b) and 607.01(3)(b), Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Such change was authorized by this corporation's board of directors. I hereby accept the appointment as registered agent. I am hereby sworn to accept this appointment. It has been filed with the Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent or Director)

(Signature of New Registered Agent or Director)

12. OFFICERS AND DIRECTORS		13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS	
NAME	V PEZZULICH, PETER 1000 HARBOR BLVD. WEEHAWKEN NJ	NAME	Vice President Arnold, Walter V. 1000 Harbor Blvd Weehawken, NJ
NAME	S HAUGHEY, DOROTHY F. 1000 HARBOR BLVD. WEEHAWKEN NJ	NAME	
NAME	SV SNYDER, JAMES A. 1000 HARBOR BLVD. WEEHAWKEN NJ	NAME	Treasurer Medlock, Timothy J. 1000 Harbor Blvd. Weehawken, NJ
NAME	SV SUMMERS, EDWIN L. 1000 HARBOR BLVD. WEEHAWKEN NJ	NAME	President Cohen, Lawrence A. 1000 Harbor Blvd. Weehawken, NJ
NAME	D DAVIS, R. JOSEPH 1000 HARBOR BLVD. WEEHAWKEN NJ	NAME	Director Pruitt, Albert 1000 Harbor Blvd Weehawken, NJ
NAME	SV DANIEL, WILLIAM A. 1000 HARBOR BLVD. WEEHAWKEN NJ	NAME	Asst. Treasurer DeVico, Louis 1000 Harbor Blvd. Weehawken, NJ

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 607.01(2)(b), Florida Statutes. I further certify that the information supplied with this filing is not a request for a preliminary opinion or a request for a certificate of incorporation and that my signature shall be used for the purpose of filing this filing with the Florida Department of State. I am hereby sworn to accept this appointment. It has been filed with the Florida Statutes. I am hereby sworn to accept this appointment. It has been filed with the Florida Statutes.

SIGNATURE:

(Signature and Typed Name of Signing Officer or Director)

850431

Third Income Properties Inc.

List Of Officers

State & Date of Incorporation : DE 3/14/80

Federal I. D. # : 13-3035818

Directors

Clive D. Bull
Eugene M. Matalene
Albert Pratt

Officers

Lawrence A. Cohen	President
Peter A. Pezzulich	Asst. Treasurer
Rock M. D'Errico	V.P.
Timothy P. Ryan	V.P.
Peter F. Sullivan	V.P.
Walter V. Arnold	V.P.
Anthony C. Perkins	V.P.
David F. Brooks	V.P.
John B. Watts III	V.P.
Rhoda Jean Harris	V.P.
Stephen D. Brady	V.P.
Peter J. Lanza	V.P.
Thomas W. Boland	V.P.
Donald Blierer	V.P.
Dorothy F. Haughey	Secretary
Linda Kelley	Asst. Secretary
Timothy J. Medlock	Treasurer

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