

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **F93000000036 (4)**

1. Corporation Name  
**MERIWETHER PROPERTIES, INC.**



Principal Place of Business: **LARRY RAPOPORT  
30 ROCKEFELLER PLAZA, ROOM 5600  
NEW YORK NY 10112**

Mailing Address: **LARRY RAPOPORT  
30 ROCKEFELLER PLAZA, ROOM 5600  
NEW YORK NY 10112**

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

3. Date incorporated or organized <b>12/23/1992</b>	3a. Date of Last Report <b>03/22/1995</b>
4. FEI Number <b>13-3200729</b>	Applied For Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. The corporation is liable for intangible tax under s. 199.032, Fla. Statutes. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**ROSENBERG, DONALD S  
ONE SOUTHEAST THIRD AVENUE, SUITE 2600  
MIAMI FL 33131**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. Zip Code	<b>FL 85</b>

11. Pursuant to the provisions of Sections 612.01(1) and 612.01(2), Florida Statutes, the above named officer or director hereby certifies that the purpose of changing its registered office to the registered office in the State of Florida is to change its registered office to the office of the current registered agent, and that the corporation is not changing its registered office for the purpose of evading the obligation of Sections 612.01(1) and 612.01(2), Florida Statutes.

SIGNATURE: *George O'Neill*

**3/12/96**

12. OFFICERS AND DIRECTORS	
TITLE	<input type="checkbox"/> DELET <input type="checkbox"/> ADD
NAME	<b>CP O'NEILL, GEORGE D</b>
STREET ADDRESS	<b>30 ROCKEFELLER PLAZA, ROOM 600 NEW YORK NY 10112</b>
CITY, ST, ZIP	<b>NEW YORK NY 10112</b>
TITLE	<input type="checkbox"/> DELET <input type="checkbox"/> ADD
NAME	<b>ST LEYDEN, JOHN T</b>
STREET ADDRESS	<b>30 ROCKEFELLER PLAZA, ROOM 600 NEW YORK NY 10112</b>
CITY, ST, ZIP	<b>NEW YORK NY 10112</b>
TITLE	<input type="checkbox"/> DELET <input type="checkbox"/> ADD
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELET <input type="checkbox"/> ADD
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELET <input type="checkbox"/> ADD
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

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\*\*\*208.75**

14. I, the undersigned, certify that the information supplied herein is true and correct to the best of my knowledge and belief, and that my name appears in Block 12 or Block 13 of this report as an officer or director of the corporation.

SIGNATURE: *John T Leyden*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

*pm  
4-5-96*