

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).

PROFIT
CORPORATION
ANNUAL REPORT

1998



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

DOCUMENT # F93000000462 (2)

1. Corporation Name
INSIGNIA/ESG, INC.

Principal Place of Business

CORPORATE ACCOUNTING
GREENVILLE SC 29602
US

Mailing Address

P.O. BOX 1089
GREENVILLE SC 29602
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

Signature (typed or printed name of registered agent and the applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	COD	[X] DELETE
NAME	HOROWITZ, HENRY	
STREET ADDRESS	ONE INSIGNIA FINANCIAL PLAZA	
CITY-STATE-ZIP	GREENVILLE SC	
TITLE	AS	[] DELETE
NAME	BUECHLER, KELLEY M	
STREET ADDRESS	ONE INSIGNIA FINANCIAL PLAZA	
CITY-STATE-ZIP	GREENVILLE SC	
TITLE	VPT	[] DELETE
NAME	URETTA, RONALD	
STREET ADDRESS	ONE INSIGNIA FINANCIAL PLAZA	
CITY-STATE-ZIP	GREENVILLE SC	
TITLE	PD	[] DELETE
NAME	SIEGEL, STEPHEN	
STREET ADDRESS	200 PARK AVE	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	C	[] DELETE
NAME	LONG, MARTHA	
STREET ADDRESS	ONE INSIGNIA FINANCIAL PLZ	
CITY-STATE-ZIP	GREENVILLE SC	
TITLE	VPS	[] DELETE
NAME	LINES, JOHN K.	
STREET ADDRESS	ONE INSIGNIA FINANCIAL PLAZA	
CITY-STATE-ZIP	GREENVILLE SC	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	[] Change [] Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	[] Change [] Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	[] Change [] Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	[] Change [] Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	[] Change [] Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	[] Change [] Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

300002599023
-07/27/98--01041--011
***150.00

DANIEL LEBEY

7-244
112

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 registered 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 attached sheet with the address.

SIGNATURE:

[Signature]

7/10/98

864-239-1000

FILED
Jul 24 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/02/1993

4. FEI Number

57-0966617

Applied For

Not Applicable

5. Certificate of Status Desired

[]

\$8.75 Additional
Fee Required

6. Election Campaign Financing

[]

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. [] Yes [] No

10. Name and Address of New Registered Agent

CR2E034 (5/98)



Insignia Financial Group, Inc.

ONE INSIGNIA FINANCIAL PLAZA • P.O. Box 1089
GREENVILLE, SOUTH CAROLINA 29602
(864) 239-1000

PSJ

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.

In view of this, I respectfully request abatement from the penalty. I assure you that efforts will be made to better monitor receipt of these forms. Please find attached a copy of the completed Annual Report for *Insignia/ESG, Inc.* and a check for \$150.00 representing its annual fee.

Thank you for your kind attention.

Very truly yours,

Anthony J. DeCredico
Budget & Tax Director