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FILED
Feb 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000662 (7)

1. Corporation Name

SEVENTH CAREY CORPORATE PROPERTY, INC.

Principal Place of Business

50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK NY 10020
US

Mailing Address

50 ROCKEFELLER PLAZA
2ND FLOOR
NEW YORK NY 10020
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/12/1993

4. FEI Number

13-3340743

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 607.0502 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 if not applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE
NAME

CD
CAREY, WILLIAM P
50 ROCKEFELLER PLAZA
NEW YORK NY

☐ DELETE

TITLE
NAME

VAS
MOHL, ANTHONY S
50 ROCKEFELLER PLAZA
NEW YORK NY

☐ DELETE

TITLE
NAME

VDAT
PARK, JOHN J
50 ROCKEFELLER PLAZA
NEW YORK NY

☐ DELETE

TITLE
NAME

EVP
JONES, BARCLAY G
50 ROCKEFELLER PLAZA
NEW YORK NY 10020

☐ DELETE

TITLE
NAME

☐ DELETE

TITLE
NAME

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME

VICE PRESIDENT
DAVID G. TERMINE
50 ROCKEFELLER PLAZA, 2ND FLOOR
NEW YORK, NY 10020

☐ Change ☒ Addition

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME

☐ Change ☐ Addition

2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME

☐ Change ☐ Addition

3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME

☐ Change ☐ Addition

4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME

☐ Change ☐ Addition

5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME

☐ Change ☐ Addition

6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 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 receiver or 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 in an attachment with an address.

SIGNATURE:



DAVID G. TERMINE

VICE
PRESIDENT

1/8/98

(212) 492-1167

CR2E034 (10/97)