

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 17 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 # F93000001974 (5)

1. Corporation Name

GILBANE PROPERTIES, INC.

Principal Place of Business

7 JACKSON WALKWAY
PROVIDENCE RI 02803

Mailing Address

7 JACKSON WALKWAY
PROVIDENCE RI 02803

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1993

4. FEI Number

05-0346873

Applied For

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

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

10. Name and Address of New Registered Agent

LEE, STEVEN C
800 N. MAGNOLIA AVENUE, SUITE 1500
ORLANDO FL 32803

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 type for printed name of registered agent and prior applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE C
NAME CHOQUETTE, PAUL J JR
STREET ADDRESS 57 FORGE ROAD
CITY-ST-ZIP WARWICK RI

DELETE

TITLE D
NAME GILBANE, THOMAS F JR
STREET ADDRESS 151 GROTTO AVENUE
CITY-ST-ZIP PROVIDENCE RI

DELETE

TITLE PD
NAME GILBANE, ROBERT V
STREET ADDRESS 25 PEGWIN DRIVE
CITY-ST-ZIP EAST GREENWICH RI

DELETE

TITLE S
NAME DINICOLA, JOHN W
STREET ADDRESS 6 JODIE BETH DRIVE
CITY-ST-ZIP EAST GREENWICH RI

DELETE

TITLE T
NAME ALDERMAN, KEN
STREET ADDRESS REGENCY APARTMENTS, APT 512R, 60 BROADWAY
CITY-ST-ZIP PROVIDENCE RI

DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Change Addition

02818

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Change Addition

02906

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Change Addition

02818

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Change Addition

02818

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

Change Addition

238 Wickford Point Road
North Kingstown, RI 02852

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 on an attachment with an address.

Robert V. Gilbane

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb. 10, 1998 (401) 456-5895

Date

Daytime Phone #

0001221

CR2E034 (10/97)