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May 17, 1999 8:00 am  
Secretary of State

05-17-1999 90082 049 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT 1999

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



DOCUMENT # ~~P04330~~ F93000002228 ✓  
1. Corporation Name  
SECOND QUALIFIED PROPERTIES, INC.

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

3. Date Incorporated or Qualified 2/2/1982 3a. Date of Last Report 05/01/1998  
4. FEI Number 13-3101989 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 has liability for intangible tax under s 199.032, Florida Statutes ☐ 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 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent  
CORPORATION SERVICE CO.  
1201 MAYSS STREET  
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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 12	
TITLE	P & D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUCE J. RUBIN	1.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	1.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	1.4 CITY-ST-ZIP	
TITLE	AS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERALDINE L. BANYAI	2.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERRENCE E. FANCHER	3.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WALTER V. ARNOLD	4.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	4.4 CITY-ST-ZIP	
TITLE	AT	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KENNETH LEVINE	5.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	5.4 CITY-ST-ZIP	
TITLE	AS	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GERALDINE L. BANYAI	6.2 NAME	
STREET ADDRESS	1000 HARBOR BLVD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE: Kenneth Levine 4-23-99/2011 902-4323