

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JAN 24 AM 11:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005313 (2)

1. Corporation Name

RPF II REALTY CORP.

Principal Place of Business

C/O GE INVESTMENTS
3003 SUMMER STREET
STAMFORD CT 06904

Mailing Address

C/O GE INVESTMENTS
3003 SUMMER STREET
STAMFORD CT 06904

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/22/1993

3a. Date of Last Report

03/16/1994

4. FEI Number

52-1803078

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 (Same as above)

2a (Same as above)

Suite, Apt. #, etc.

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 IN 12

TITLE	VDS
NAME	STRONE, MICHAEL J
STREET ADDRESS	3003 SUMMER STREET
CITY- ST- ZIP	STAMFORD CT 06904
TITLE	P
NAME	RIORDAN, PHILIP A
STREET ADDRESS	3003 SUMMER STREET
CITY- ST- ZIP	STAMFORD CT 06904
TITLE	V
NAME	WIEDERECHT, DAVID W
STREET ADDRESS	3003 SUMMER STREET
CITY- ST- ZIP	STAMFORD CT 06904
TITLE	V
NAME	HOOVER, STEPHEN B
STREET ADDRESS	3003 SUMMER STREET
CITY- ST- ZIP	STAMFORD CT 06904
TITLE	V
NAME	BARRETT, B B
STREET ADDRESS	2029 CENTURY PARK EAST, SUITE 1230
CITY- ST- ZIP	LOS ANGELES CA 90007
TITLE	VT
NAME	LEVANTI, STEPHEN J
STREET ADDRESS	3003 SUMMER STR
CITY- ST- ZIP	STAMFORD CT

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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 110.07(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen J. Levanti, V.P. & Treasurer

1/18/95

(203) 326-2300

Daytime Phone #

CORPORATION INFORMATION
SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9171
904-222-0393 FAX

800-342-8086

CSC networks

MAIL TO:
P.O. Box 5828
TALLAHASSEE, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE : 528479 8630A

AUTHORIZATION :

Patricia Pzyit

COST LIMIT : \$ 200

ORDER DATE : January 23, 1995

ORDER TIME : 10:21 AM

ORDER NO. : 528479

200001387822

CUSTOMER NO: 8630A

CUSTOMER: Mr. Manuel Olivares
Ge Investment Co.
Registered Agent Department
1013 Centre Road
Wilmington, DE 19805

ANNUAL REPORT FILING

NAME: RPF II REALTY CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

AB

DIVISION OF CORPORATION

95 JAN 24 AM 11:24

RECEIVED