

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000000900 (0)

1. Corporation Name
RCA MULTIFAMILY, INC.

Principal Place of Business
720 FIFTH AVENUE
NEW YORK NY 10019

Mailing Address
720 FIFTH AVENUE
NEW YORK NY 10019-4107

FILED
Mar 17 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified 02/23/1994 3a. Date of Last Report 05/14/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number
75-2525014

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

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME GERSCHEL, PATRICK A
STREET ADDRESS 1107 FIFTH AVENUE
CITY- ST- ZIP NEW YORK NY

☐ DELETE

TITLE V
NAME SCHERR, MARC D
STREET ADDRESS 10 STONEWALL DRIVE
CITY- ST- ZIP LIVINGSTON NJ

☐ DELETE

TITLE ST
NAME GATTEGNO, LARRY
STREET ADDRESS 2 BAY CLUB DRIVE
CITY- ST- ZIP BAYSIDE NY

☐ DELETE

TITLE V
NAME BREWTON, ROBERT L
STREET ADDRESS 210 VANDERPOOL #155
CITY- ST- ZIP HOUSTON TX

☐ DELETE

TITLE V
NAME DUNCAN, ROBERT D
STREET ADDRESS 522 TIMBERWILDE
CITY- ST- ZIP HOUSTON TX

☒ DELETE

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Gerschel, Patrick A
1.2 NAME 720 Fifth Ave., 10th FL
1.3 STREET ADDRESS New York, NY 10019
1.4 CITY- ST- ZIP

☒ Change ☐ Addition

2.1 TITLE Scherr, Marc
2.2 NAME 720 Fifth Ave., 10th FL
2.3 STREET ADDRESS New York, NY 10019
2.4 CITY- ST- ZIP

☒ Change ☐ Addition

3.1 TITLE Gattegno, Larry
3.2 NAME 720 Fifth Avenue, 10th FL
3.3 STREET ADDRESS New York, NY 10019
3.4 CITY- ST- ZIP

☒ Change ☐ Addition

4.1 TITLE Brewton, Robert L
4.2 NAME 1300 Post Oak Boulevard, Suite 1875
4.3 STREET ADDRESS Houston, TX 77056
4.4 CITY- ST- ZIP

☒ Change ☐ Addition

5.1 TITLE Vice Chairman
5.2 NAME Herzberg, Michael
5.3 STREET ADDRESS 200 W. Madison, Suite 2720
5.4 CITY- ST- ZIP Chicago, IL 60606
5.5 CITY- ST- ZIP

☒ Change ☐ Addition

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 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

SIGNATURE

CR2E034 (9/96)