

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

*PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001543 (7)

1. Corporation Name

AP-REGP CORP., INC.



Principal Place of Business

Mailing Address

C/O APOLLO REAL ESTATE ADVISORS, L.P.
TWO MANHATTANVILLE ROAD
PURCHASE NY 10577

C/O APOLLO REAL ESTATE ADVISORS, L.P.
TWO MANHATTANVILLE ROAD
PURCHASE NY 10577

3. Date Incorporated or Qualified
03/28/1994

3a. Date of Last Report
02/28/1995

4. FEI Number

13-3760488

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 Country

28. Zip Country

24. 25. 29. 30.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
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

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETED
P	BLACK, LEON D	TWO MANHATTANVILLE ROAD	PURCHASE NY 10577	<input type="checkbox"/>
VPAS	HANNAN, JOHN J	TWO MANHATTANVILLE ROAD	PURCHASE NY 10577	<input type="checkbox"/>
VPAS	WEINER, MICHAEL D	1999 AVENUE OF THE STARS, SUITE 1900	LOS ANGELES CA 90067	<input type="checkbox"/>
VPS	COGUT, CRAIG M	TWO MANHATTANVILLE ROAD	PURCHASE NY 10577	<input checked="" type="checkbox"/>
VP	SCHEETZ, EDWARD	TWO MANHATTANVILLE ROAD	PURCHASE NY 10577	<input type="checkbox"/>
VP	NEIBART, LEE	TWO MANHATTANVILLE ROAD	PURCHASE NY 10577	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP
V	RONALD SOLOTRUK	2 MANHATTANVILLE RD	PURCHASE, NY 10577	V	STUART KOENIG	1301 AVENUE OF THE AMERICAS	NEW YORK NY 10019	V	RICARDO KOENIGSBERGER	1301 AVENUE OF THE AMERICAS	NEW YORK, NY 10019	V	RONALD KRAVIT	1301 AVENUE OF THE AMERICAS	NEW YORK, NY 10019								

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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone

CR2E034 (12/95)