SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375. **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham **ANNUAL REPORT** Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT #** F94000002272 (2) SENTINEL REALTY ADVISORS CORPORATION Principal Place of Business Mailing Address 666 FIFTH 666 FIFTH AVENUE 26TH FLOOR 26TH FLOOR NEW YORK NY 10103 NEW YORK NY 10103 3. Date Incorporated or Qualified 3a. Date of Last Report 05/03/1994 01/31/1995 Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 13-3609136 Not Applicable Surte, Apt. #, etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Ζıρ Country This corporation has liability for intangible tax under s. 199.032 24 30 29 Yes No Florida Statutes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City 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. Thereby accept the appointment as registered agent. Familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Superfect type for protest name of the protest ages fas their dapple sho (NiOte: Riig street Agent signature required with mensioning) [6X1] OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.48)TITLE DELFTE 1.1 HILE STREICKER, JOHN H NAME 1.2 NAME 2E034 666 FIFTH AVENUE STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 14 CITY - ST. ZIP TITLE DELETE 2.1 TIFLE Change Addition CASSIDY, MILLIE C 2.2 NAME 666 FIFTH AVE STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** CHY-ST-7IP 2 4 CITY - S? - 7IP TIFLE DELETE 31 TITLE Change Addition KURTZ, CHRISTINE C NAME 3.2 NAME **666 FIFTH AVENUE** STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 3.4 CITY - ST - 20F TITLE DELETE 4.1 HILE Change Addition LONGO, ELIZABETH NAME 4.2 NAME 666 FIFTH AVENUE STREET ADDRESS 4.3 STREET ADDRESS **NEW YORK NY** CITY - ST-ZIF 4 4 CITY - ST - ZIP TILLE DELETE 5 1 TITLE Change Addition BELLI, NOEL NAME 5.2 NAME 688 FIFTH AVENUE STREET ADDRESS 5.3 STHEET ADDRESS **NEW YORK NY** CITY-ST-ZIP 54 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition WERMAN, SUSAN T NAME 6.2 NAME 666 FIFTH AVENUE STREET ADDRESS 6.3 STREET ADDRESS **NEW YORK NY** CHY-ST-7P 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 logal 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 617, Florida Statutes, and

or on an attachment with an address

NING OFFICER OR DIRECTOR

LUMAN Susan T. Werman

6/11/96

Dele

212-408-2939

that my name appears in Block 12

SIGNATURE: