

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005026 (9)

1. Corporation Name

SPIRE REALTY GROUP, INC.



Principal Place of Business

Mailing Address

1010 LAMAR
SUITE 550
HOUSTON TX 77002
US

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SUITE 550
HOUSTON TX 77002
US

3. Date Incorporated or Qualified

09/28/1994

3a. Date of Last Report

05/01/1995

4. FEI Number

76-0285408

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

CORPORATION INFORMATION SERVICES, INC.
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 of registered agent or other person authorized to register agent (and if applicable)

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D TRZANOWSKI, THOMAS J
STREET ADDRESS
1010 LAMAR, SUITE 550
CITY-ST-ZIP
HOUSTON TX

TITLE ☐ DELETE

NAME
D SMITH, JEFFREY A
STREET ADDRESS
787 3RD AVENUE
CITY-ST-ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☒ Addition

1.2 NAME

D ADAMS, JOHN W.
885 THIRD AVE, 34TH FL.
NEW YORK, NY 10022

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

SNR. V ☐ Change ☒ Addition

2.2 NAME

SNR. V
SCHNELWAR, BRUCE H.
885 THIRD AVE, 34TH FL.
NEW YORK, NY 10022

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

SNR. V/S ☐ Change ☒ Addition

3.2 NAME

PERSING, DAVID A.
885 THIRD AVE, 34TH FL.
NEW YORK, NY 10022

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

V/T/ASS. S ☐ Change ☒ Addition

4.2 NAME

DELUISE, KEVIN J.
885 THIRD AVE, 34TH FL.
NEW YORK, NY 10022

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

D/P ☒ Change ☐ Addition

5.2 NAME

TRZANOWSKI, THOMAS J.
1010 LAMAR, SUITE 550
HOUSTON, TX 77002

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 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or only in attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

KEVIN J. DELUISE

UP

7/8/96

CR2E034 (3/96)