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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002952 (8)

1. Corporation Name

SOUTHEAST REALTY GP CORP.



Principal Place of Business

TWO MANHATTANVILLE ROAD
PURCHASE NY 10577

Mailing Address

TWO MANHATTANVILLE ROAD
PURCHASE NY 10577

3. Date Incorporated or Qualified

06/19/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 433 PLAZA REAL

26 433 PLAZA REAL

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 335

27 SUITE 335

City & State

City & State

23 BOCA RATON, FL.

28 BOCA RATON, FL.

Zip

Country

Zip

Country

24 33432

25 PALM BCH.

29 33432

30 PALM BCH

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 the corporation

NOTE: Registered Agent signature required when not standing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DV
NAME HANNAN, JOHN J
STREET ADDRESS TWO MANHATTANVILLE ROAD
CITY- ST- ZIP PURCHASE NY 10577

TITLE DPS
NAME WEINER, MICHAEL D
STREET ADDRESS TWO MANHATTANVILLE ROAD
CITY- ST- ZIP PURCHASE NY 10577

TITLE D
NAME WECHSLER, BRADLEY J
STREET ADDRESS TWO MANHATTANVILLE ROAD
CITY- ST- ZIP PURCHASE NY 10577

TITLE V
NAME NEIBART, LEE S
STREET ADDRESS TWO MANHATTANVILLE ROAD
CITY- ST- ZIP PURCHASE NY 10577

TITLE V
NAME SCHEETZ, W. EDWARD
STREET ADDRESS TWO MANHATTANVILLE ROAD
CITY- ST- ZIP PURCHASE NY 10577

TITLE VC
NAME SHAPIRO, FRED D
STREET ADDRESS TWO MANHATTANVILLE ROAD
CITY- ST- ZIP PURCHASE NY 10577

11 TITLE D
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP

21 TITLE D
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP

51 TITLE P
52 NAME RICHARD ACKERMAN
53 STREET ADDRESS 433 PLAZA REAL, SUITE 335
54 CITY- ST- ZIP BOCA RATON, FL. 33432

61 TITLE V, S
62 NAME ROBERT ONESKO
63 STREET ADDRESS 433 PLAZA REAL, SUITE 335
64 CITY- ST- ZIP BOCA RATON, FL. 33432

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

6/28/96

407-791-7666

CR2E034 (12/95)