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CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996

DIVISION OF CORPORATIONS F95000004015 (2) DOCUMENT #

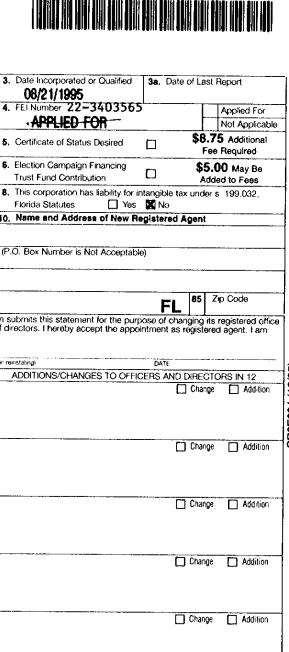
PELICAN APARTMENT PROPERTIES, INC.

Principal	Place of	Business	

Mailing Address

520 BROAD STREET NEWARK NJ 07102

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2. Principal Place of Business 2a. Mailing Address 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired 22 City & State City & State 6. Election Campaign Financing 23 28 Country Country 8. This corporation has liability for intangible tax under s 199.032, 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD R3 PLANTATION FL 33324 City 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, typed or printed name of registered agent and title if applicable (NOTE: Rog stered Agent signature required when reinstating) (12/95)12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. THE PD DELETE 1 1 TITLE NAME RYAN, MICHAEL S 12 NAME CR2E034 520 BROAD STREET STREET ADDRESS 1.3 STREET ADDRESS CHTY+ST ZIP NEWARK NJ 07102 1.4 CITY-ST-ZIP THEF DELFTE 2 1 TITLE NAMÉ MAHONY, MARK 2.2 NAME **520 BROAD STREET** STREE! ADDRESS 2.3 STREET ADDRESS 015 Y - S* - ZIP **NEWARK NJ 07102** 24 CITY-ST-ZIP TIFLE DELETE 3 1 TITLE NAM-MARTIN, THOMAS L 3.2 NAME **520 BROAD STREET** STREET ADDRESS 33 STREET ADDRESS **NEWARK NJ 07102** CHY-S1-205 3.4 O(TY - S1 - 7)P TIFLE DELFTE 4. 1 TITLE MORGAN, THOMAS NAME 4.2 NAME STHEET ACCRESS 520 BROAD STREET 4.3 STREET ADDRESS CIPY - S1 - ZIP NEWARK NJ 07102 4.4 CITY - ST - ZIP THEFE DELETE 5 1 TITLE COMPITELLO, YVONNE M 5.2 NAME STREET ADDRESS **520 BROAD STREET** 5.3 STREET ADDRESS **NEWARK NJ 07102** CITY-ST-ZIF 5.4 CITY - ST - ZIP THUE TX DELETE 6 1 TIBLE Change Addition FINELLI, WILLIAM A NAME 6.2 NAME Budwick, Robert T. **520 BROAD STREET** STREET ADDRESS 6.3 STREET ADDRESS 520 Broad Street NEWARK NJ 07102 CFTY-ST-ZIP 64 CITY - ST-ZIP Newark, NJ 07102

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 occurrence 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, o

SIGNATURE:

NG OFFICER OR DIRECTOR SIGNATURE AND TYPED

3-5-46 201-481-8830