

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005638 (0)

1. Corporation Name

NET LEASE REALTY I, INC.



Principal Place of Business

400 E S ST #500
ORLANDO FL 32801

Mailing Address

400 E S ST #500
ORLANDO FL 32801

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

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

81 Name

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

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

11/17/1995

3a. Date of Last Report

4. FEI Number

59-3325662

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

10. Name and Address of New Registered Agent

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 Corporation Secretary or Principal Officer

Signature of Registered Agent

Signature of New Registered Agent

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
DC	SENEFF, JAMES M JR	400 E S ST #500	ORLANDO FL 32801	☐
CEO	SENEFF, JAMES M JR	400 E S ST #500	ORLANDO FL 32801	☒
D	COX, WILLOUGHBY T	400 E S ST #500	ORLANDO FL 32801	☐
D	HINKLE, CLIFFORD R	400 E S ST #500	ORLANDO FL 32801	☐
P	BOURNE, ROBERT A	400 E S ST #500	ORLANDO FL 32801	☐
CFO	HABICHT, KEVIN B	400 E S ST #500	ORLANDO FL 32801	☐

13.

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CDCEO	SENEFF, JAMES M JR	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☒
PE-V	RALSTON, GARY M	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☒
EVCFOAS	HABICHT, KEVIN B	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☒
STV-C	BOURNE, ROBERT A	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801	☒

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)(b) Florida Statutes. I further certify that the information indicated on this annual report or supplement 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:

James M. Seneff, Jr.

James M. Seneff, Jr.

3/13/96

(407) 422-1575

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)