

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005661 (2)

1. Corporation Name

NET LEASE REALTY II, INC.

Principal Place of Business

400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

Mailing Address

400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BOURNE, ROBERT A
400 EAST SOUTH STREET, SUITE 500
ORLANDO FL 32801

3. Date Incorporated or Qualified
11/20/1995

3a. Date of Last Report

4. FEIN Number
59-3326230

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

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 607.0602 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, and hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0606, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
CCEO	SENEFF, JAMES M JR	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801
D	COX, WILLOUGHBY T	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801
D	HINKLE, CLIFFORD R	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801
P	BOURNE, ROBERT A	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801
CFOV	HABICHT, KEVIN B	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801
CEOV	RALSTON, GARY M	400 EAST SOUTH STREET, SUITE 500	ORLANDO FL 32801

13.

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
CDCEO	Seneff, James M., Jr.	400 E South St Suite 500	Orlando Fl
EVCFOAS	HABICHT, KEVIN B	400 E South St Suite 500	Orlando Fl
PE-V	RALSTON, GARY M	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801
STV-C	BOURNE, ROBERT A	400 EAST SOUTH STREET, SUITE 500	ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

CDCEO Seneff, James M., Jr. ☒ Change ☐ Addition

400 E South St Suite 500
Orlando Fl

EVCFOAS ☒ Change ☐ Addition

HABICHT, KEVIN B
400 E South St Suite 500
Orlando Fl

PE-V ☒ Change ☐ Addition

RALSTON, GARY M
400 EAST SOUTH STREET, SUITE 500
ORLANDO, FL 32801

STV-C ☒ Change ☐ Addition

BOURNE, ROBERT A
400 EAST SOUTH STREET, SUITE 500
ORLANDO, FL 32801

☐ Change ☐ Addition

☐ Change ☐ Addition

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 holder of, 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

James M. Seneff, Jr.

3/13/96

(407) 422-1575

CR2E034 (12/95)