

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90209 036 ***150.00

DOCUMENT # F95000005661

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/20/1995

4. FEI Number

59-3316230

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

Country

29 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DCEO ☐ DELETE
NAME SENEFF, JAMES M J
STREET ADDRESS 400 E SOUTH STREET SUITE 500
CITY-ST-ZIP ORLANDO FL

1.1 TITLE D/C/CEO ☒ Change ☐ Addition
1.2 NAME Seneff, Jr., James M.
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE EVPS ☐ DELETE
NAME HABICHT, KEVIN B
STREET ADDRESS 400 E SOUTH STREET SUITE 500
CITY-ST-ZIP ORLANDO FL

2.1 TITLE EVP/AS/CFO ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE PCOO ☐ DELETE
NAME RALSTON, GARY M
STREET ADDRESS 400 EST SOUTH STREET SUITE 500
CITY-ST-ZIP ORLANDO FL 32801

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME COX, WILLOUGHBY T
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY-ST-ZIP ORLANDO FL 32801

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE D ☐ DELETE
NAME HINKLE, CLIFFORD R
STREET ADDRESS 400 EAST SOUTH STREET, SUITE 500
CITY-ST-ZIP ORLANDO FL 32801

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE VC/T ☐ Change ☒ Addition
6.2 NAME Bourne, Robert A.
6.3 STREET ADDRESS 400 E. South Street #500
6.4 CITY-ST-ZIP Orlando, FL 32801

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

Kevin B. Habicht REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 14, 1999 407-650-1000

Date

Daytime Phone #

CR2E034 (11/98)

0000312