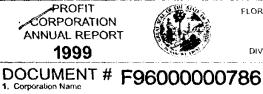
CORPORATION ANNUAL REPORT 1999

BROWARD RPF III REALTY CORP.



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

CONFRISO MITTI 10 DE CERTARY OF STATE THAT AMASSEE, FLORIDA

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Principal Plac	e of Business	Mailing Address			1 1001100 1110 10110 01111 01111 01111	.111 98111 88111 88111 68111	18691 16118 6111 1691
C/O GE INVES 3003 SUMMER STAMFORD CT	STREET	C/O GE INVESTMENTS 3003 SUMMER STREET STAMFORD CT 06904			DO NOT WRITE IN THIS SPACE		
					3. Date Incorporated or Qualified 02/15/1996		
21	lace of Business	2a. Mailing Address			4. FE4 Number 06-1445411		Applied For Not Applicable
Suite, Apt.	#, etc	Suite. Apt #, etc			5. Certificate of Status Desired		75 Additional se Required
City & Stat	e	City & State			6. Election Campaign Financing Trust Fund Contribution	- I	.00 May Be Ided to Fees
Zip 24	Country [25]	Zip [3	Country		B. This corporation owes the curr Personal Property Tax	ent year Intangible [] Yes	i []No
	9. Name and Address of Current	Registered Agent	Ī. 1.		10. Name and Address of New I	Registered Agent	
			81	Name			
CORPORATION SERVICE COMPANY 1201 HAYS STREET				Street Ad	dress (P.O. Box Number is Not Accept	able)	
TALI	_AHASSEE FL 32301-2525		83				
			84	City		85	Zıp Code
11. Pursuant	to the provisions of Sections 607.0502	and 607,1508, Florida Statutes	the above	named co	reporation submits this statement for the	purpose of changin	ng its registered
office or r agent. I a	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligation	f Florida. Such change was auti	horized by t la Statutes	the corpora	tion's board of directors. Thereby acce	pt the appointment :	as registered
SIGNATURE		K				4-30-9	79
12.	Structure, typed or pured natural degistered agent OFFICERS AND		egistered Agent 13.	. Signation (1845)	ared whetering stating: ADDITIONS/CHANGES TO OF		
TITLE	P OFFICERS AND	F1 DELETE	13. 11THE	1	ADDITIONS/CHANGES TO OF	FICERS AND DIRE	
NAME	GIGLIOTTI, ROBERT P		12 NAME				
STREET ADDRESS C/O GE INVESTMENTS, 3003 SUMMER STREET			1	3000028592280			
CITY-ST-ZIP	STAMFORD CT 06904	Omnici Office	14 CiTY-\$1				
TITLE	SVD	[] DELETE	21 TITLE	2"		[] Cha	ange [Addition
NAME	STRONE, MICHAEL J		2.2 NAME	ł			
STREET ADDRESS	C/O GE INVESTMENTS, 3003 SI	LIMMER STREET	23 STREE1	ADDRESS			
City-\$1-zip	STAMFORD CT 06904	5	2 4 OTY-S	Į.			
TITLE	1	≯ DELE1E	31 THLE	T V	P + Treasurer	- []Cha	ange XAddition
NAME	DWYER, PATRICK	•	32 NAME	1	Robert J. Hughe	S	
STREET ADDRESS	3003 SUMMER STREET		33818661	ADDRESS		reet	
CITY-ST-ZIP	STAMFORD CT 06904		34 CITY-S			6904	
TITLE	V	DELETE	4 1 TITLE		VP	[]Cha	ange (XAddition
NAME	ZALUCKI, ROBERT	•	4.2 NAME	1	philip A. Riordo	.n	
STREET ADDRESS	3003 SUMMER STREET		4.3 STREET	ADDRESS	3003 Summer ST	•	
City-St-ZiP	STAMFORD CT 06904		440/11-51	Ziir L	Stamford, CT 06	904	
TITLE	V	X DELETE	51 TiT. €	17	VP	[Cha	ange Addition
NAME	HOOVER, STEPHEN B		5.2 NAME	1	Preston R. Sargent		
STREET ADDRESS	C/O GE INVESTMENTS, 3003 SI	ummer street	53STREFT	ADDRESS .	3003 Summer St	•	
CITY-ST-ZIP	STAMFORD CT 06904	•	54 CHY-\$1	· ZIF	Stanford CT 01	6904	
TITLE	V	[] DELETE	61 TITLE			[] Cna	ange [Addition
NAME:	PADDETT D B		62 NAVE	1			

LOS ANGELES CA 90067 CITY-ST-ZIP ith this fiting does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutos. I further certify that the informal annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am review or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in the state of the same with an address, with all other like empowered. 14. I hereby certify that the information expor-indicated on this annual report or supple officer or director of the corporation of the Block 12 or Block 13 if changed or but an

63 STREET ADORESS

SIGNATURE:

STREET ADDRESS 2029 CENTURY PARK EAST SUITE 1230

J. Strone 4-27-99