

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000786

FILED

00 FEB -2 PM 3:48

1. Entity Name

BROWARD RPF III REALTY CORP.

Principal Place of Business

Mailing Address

C/O GE INVESTMENTS
3003 SUMMER STREET
STAMFORD CT 06904

C/O GE INVESTMENTS
3003 SUMMER STREET
STAMFORD CT 06905-4316

Handwritten initials

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **06-1445411**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Handwritten signature of Laura R. Dunlap

**Laura R. Dunlap
as its agent**

2/2/2000

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
P	GIGLIOTTI, ROBERT P	C/O GE INVESTMENTS, 3003 SUMMER STREET	STAMFORD CT 06904	<input type="checkbox"/>
SVD	STRONE, MICHAEL J	C/O GE INVESTMENTS, 3003 SUMMER STREET	STAMFORD CT 06904	<input type="checkbox"/>
VPT	HUGHES, ROBERT J	3003 SUMMER STREET	STAMFORD CT 06904	<input type="checkbox"/>
VP	RIORDAN, PHILIP A	3003 SUMMER STREET	STAMFORD CT 06904	<input type="checkbox"/>
VP	SARGENT, PRESTON R	3003 SUMMER STREET	STAMFORD CT 06904	<input type="checkbox"/>
V	BARRETT, B B	2029 CENTURY PARK EAST SUITE 1230	LOS ANGELES CA 90067	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Handwritten signature: Bharat Shenoi

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/00

Date

203-326-2320

Daytime Phone #



ACCOUNT NO. : 072100000032
 REFERENCE : 570290 8630A
 AUTHORIZATION : *Patricia Pizito*
 COST LIMIT : \$ 150.00

ORDER DATE : January 31, 2000
 ORDER TIME : 11:34 AM
 ORDER NO. : 570290-005
 CUSTOMER NO: 8630A

CUSTOMER: Mr. Fund Gerpilii
 Ge Investment Co. (real Estate
 Registered Agent Department
 1013 Centre Road
 Wilmington, DE 19805

ANNUAL REPORT FILING

NAME: BROWARD RPF III REALTY CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

- CERTIFIED COPY
- XX PLAIN STAMPED COPY
- CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janine Lazzarini

EXAMINER'S INITIALS: _____

RECEIVED
 00 FEB - 2 PM 12: 07
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA