

2002 UNIFORM BUSINESS REPORT (UBR)

0573283 AT

DOCUMENT # F96000000786

1. Entity Name
BROWARD RPF III REALTY CORP.

FILED

02 JAN 30 AM 11:57

Principal Place of Business C/O GE INVESTMENTS 3003 SUMMER STREET STAMFORD CT 06904	Mailing Address C/O GE INVESTMENTS 3003 SUMMER STREET STAMFORD CT 06904
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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	
Zip	Country	Zip	Country

4. FEI Number 06-1445411	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

7. Name and Address of New Registered Agent

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 P	<input type="checkbox"/> Delete
NAME GIGLIOTTI, ROBERT P	
STREET ADDRESS C/O GE INVESTMENTS, 3003 SUMMER STREET	
CITY-ST-ZIP STAMFORD CT 06904	
TITLE SVD	<input type="checkbox"/> Delete
NAME STRONE, MICHAEL J	
STREET ADDRESS C/O GE INVESTMENTS, 3003 SUMMER STREET	
CITY-ST-ZIP STAMFORD CT 06904	
TITLE VPT	<input type="checkbox"/> Delete
NAME HUGHES, ROBERT J	
STREET ADDRESS 3003 SUMMER STREET	
CITY-ST-ZIP STAMFORD CT 06904	
TITLE VP	<input type="checkbox"/> Delete
NAME RIORDAN, PHILIP A	
STREET ADDRESS 3003 SUMMER STREET	
CITY-ST-ZIP STAMFORD CT 06904	
TITLE VP	<input checked="" type="checkbox"/> Delete
NAME SARGENT, PRESTON R	
STREET ADDRESS 3003 SUMMER STREET	
CITY-ST-ZIP STAMFORD CT 06904	
TITLE V	<input type="checkbox"/> Delete
NAME BARRETT, B B	
STREET ADDRESS 2029 CENTURY PARK EAST SUITE 1230	
CITY-ST-ZIP LOS ANGELES CA 90067	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE <i>Executive Vice President</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME <i>Gerald KARR</i>	
STREET ADDRESS <i>C/O GE INVESTMENTS, 3003 Summer Street</i>	
CITY-ST-ZIP <i>STAMFORD CT 06904</i>	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: *[Signature]* DATE: 1/25/02 DAYTIME PHONE #: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/01)



ACCOUNT NO. : 072100000032
 REFERENCE : 135201 8630A
 AUTHORIZATION : *Patricia Pizutto*
 COST LIMIT : \$ 150.00

ORDER DATE : January 29, 2002
 ORDER TIME : 9:55 AM
 ORDER NO. : 135201-005
 CUSTOMER NO: 8630A

CUSTOMER: Mr. Fund Gerpiii
 Ge Investment Co. (real Estate)
 Registered Agent Department
 2711 Centreville Rd
 Wilmington, DE 19808

RECEIVED
 02 JAN 30 AM 11:23
 DEPARTMENT OF STATE
 DIVISION OF CORPORATIONS
 TALLAHASSEE, FLORIDA

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: Deborah Schroder - Ext. 1118

EXAMINER'S INITIALS: _____