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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002372 (8)

1. Corporation Name
MEZZANINE CAPITAL PROPERTY INVESTORS, INC.

Principal Place of Business
ONE ROCKEFELLER PLAZA (24TH FLOOR)
NEW YORK NY 10020

Mailing Address
ONE ROCKEFELLER PLAZA (24TH FLOOR)
NEW YORK NY 10020-2102



3. Date Incorporated or Qualified
05/13/1996

3a. Date of Last Report

2. Principal Place of Business

21 40 The Taylor Simpson Group

Suite, Apt #, etc.

22 23rd Floor

City & State

23

Zip

Country

24

25

2a. Mailing Address

26 40 The Taylor Simpson Group

Suite, Apt #, etc.

27 23rd Floor

City & State

28

Zip

Country

29

30

4. FEI Number

13-3842094

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

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 607.0502 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP

PDC
SIMPSON, KENNETH H
ONE ROCKEFELLER PLAZA
NEW YORK NY 10020

☐ DELETE

VDC
TAYLOR, PAUL E III
ONE ROCKEFELLER PLAZA
NEW YORK NY 10020

☐ DELETE

S
MITCHELL, MARGUERITE T
ONE ROCKEFELLER PLAZA
NEW YORK NY 10020

☒ DELETE

T
SAMBUCO, JOSEPH S
ONE ROCKEFELLER PLAZA
NEW YORK NY 10020

☐ DELETE

D
BECK, JOHN C
ONE ROCKEFELLER PLAZA
NEW YORK NY 10020

☐ DELETE

D
HACK, RANDALL A
ONE ROCKEFELLER PLAZA
NEW YORK NY 10020

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

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

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

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

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth H. Simpson 1/8/97 (212) 634-6900

Date

Daytime Phone #

0006107

CR2E034 (9/96)