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

CORPORATION ANNUAL REPORT

1998

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CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CASDEN, HENRY C

+IOPWITZ+SHAWN B

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9090 WILSHIRE BLVD #201

BEVERLY HILLS CA 90211

9090 WILSHIRE BLVD #201

BEVERLY HILLS CA 90211

TITLE

NAME

TITLE

NAME

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F96000006824 (4)

NATIONAL CORPORATE TAX CREDIT, INC. IV

Principal Place of Business Mailing Address 9090 WILSHIRE BLVD #201 9090 WILSHIRE BLVD #201 **BEVERLY HILLS CA 90211** BEVERLY HILLS CA 90211 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/27/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 95-4576388 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5, Certificate of Status Desired Fee Regulred 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Personal Property Tax due June 30. 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 64 City 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, typed or profod name of regettered agent and life if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change TITLE 1.1 TITLE **BOXENBAUM, CHARLES H** SCHAFER, BOB NAME 1.2 NAME 9090 WILSHIRE BLVD #201 9090 WILSHIRE BLVD #201 STREET ADDRESS 1.3 STREET ADDRESS **BEVERLY HILLS CA 90211** BEVERLY HILLS, CA 90211 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE DELETE Change Addition 2.1 TITLE **BOXENBAUM, CHARLES H** NAME 2.2 NAME 9090 WILSHIRE BLVD #201 STREET ADDRESS 2.3 STREET ADDRESS **BEVERLY HILLS CA 90211** CITY-ST-ZIP 2.4 CITY-ST-ZIP TITLE DELETE Change Addition 3 1 1/TLE NELSON, BRUCE E NAME 32 NAME 9090 WILSHIRE BLVD #201 STREET ADDRESS 3.3 STREET ADDRESS **BEVERLY HILLS CA 90211** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change TITLE 4.1 TITLE Addition CASDEN, ALAN I NAME 4. 2 NAME 9090 WILSHIRE BLVD #201 STREET ADDRESS 4.3 STREET ADDRESS **BEVERLY HILLS CA 90211**

14. Thereby certify that the information supplied with this filling 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 it chapt address.

4 4 CITY-ST-ZIP

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

51 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

DELETE

K DELETE

Schafer Senior Vice president 47-98(310)278-

CR2E034 (10/97)

Change

Change

Addition

Addition

FILED

Apr 24 1998 8:00am

Secretary of State