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

**PROFIT** CORPORATION



FLORIDA DEPARTMENT OF STATE

CTC (MD) QRS 12-19, INC.

Jan 26 1998 8:00am Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT #

1. Corporation Name F9700000178 (0)

Principal Place of Business Mailing Address WWP CAREY & CO., INC. WWP CAREY & CO., INC. 50 ROCKEFELLER PLAZA. 2ND FLR 50 ROCKEFELLER PLAZA. 2ND FLR DO NOT WRITE IN THIS SPACE NY NY 10020 NY NY 10020 3. Date Incorporated or Qualified 01/10/1997 2. Principal Place of Businoss 2a. Maiting Address 4. FEI Number Applied For APPLIED FOR Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Ζıp Country Country 8. This corporation owes or has paid the current year Intangible Yes Yes 24 Personal Property Tax due June 30. 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CORPORATION SERVICE COMPANY 1201 HAYS STREET 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301-2525 83 84 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 it applicable. (NOTE: Registered Agent signature required when reinstating) OF ICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DCV DELETE Change TITLE 1.1 TITLE \_\_\_ Addition JONES, BARCLAY G III NAME 1.2 NAME %WP CAREY & CO., INC., 50 ROCKEFELLER PLAZ 1.3 STREET ADDRESS STREET ADDRESS NY NY 10020 CITY-ST-ZIP 1.4 CHY-ST-7IP DELETE 2.1 TITLE ☐ Change Addition TITLE CAREY, FRANCIS NAME 22 NAMI %WP CAREY & CO., INC., 50 ROCKEFELLER PLAZ STREET ADDRESS 2.3 STREET ADDRESS NY NY 10020 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE VCFO TITLE 31 THLE Change Addition FERNANDEZ, CLAUDE 32 NAME %WP CAREY & CO., INC., 50 ROCKEFELLER PLAZ STREET ADDRESS 3 3 STREET ADDRESS NY NY 10020 CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE ALTMANN, HOWARD J NAME 4. 2 NAME %WP CAREY & CO., INC., 50 ROCKEFELLER PLAZ STREET ADDRESS 4.3 STREET ADDRESS NY NY 10020 CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE CAREY, H AUGUSTUS NAME 5.2 NAME %WP CAREY & CO., INC., 50 ROCKEFELLER PLAZ STREET ADDRESS 5.3 STREET ADDRESS NY NY 10020 CITY-ST-ZIP 5.4 CITY - S1 - ZIP 10000241279thange \_\_\_ Addition TITLE 6.1 TITLE -01/27/98--01024-MOHL, ANTHONY S NAME 6.2 NAME \*\*\*150.00 %WP CAREY & CO., INC., 50 ROCKEFELLER PLAZ STREET ADDRESS 6.3 STREET ADDRESS NY NY 10020 CITY-ST-ZIP

14. 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 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.

**FILED**