

0544679

05-01-1999 90076 024 ***150.00



1. Corporation Name
STARR REALTY MANAGEMENT MGP CORP.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified					
04/11/1997					
4. FEI Number	<table border="1"> <tr> <td></td> <td>Applied For</td> </tr> <tr> <td>84-1361981</td> <td>Not Applicable</td> </tr> </table>		Applied For	84-1361981	Not Applicable
	Applied For				
84-1361981	Not Applicable				
5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required				
6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees				
8. This corporation owes the current year Intangible Personal Property Tax.					
<input type="checkbox"/> Yes <input type="checkbox"/> No					

10. Name and Address of New Registered Agent

_____ (P.O. Box Number is Not Acceptable)

FL	85	Zip Code
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SIGNATURE

DATE _____

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SIGNATURE:

4/29/99

Date: _____

212 770-7000
Daytime Phone #

Daytime Phone #

CR2E034 (11/98)