

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F97000006643

1. Corporation Name  
RECI XX, INC.

Principal Place of Business

% REAL ESTATE CAPITAL PARTNERS LP  
1185 AVENUE OF THE AMERICAS 18TH FLOOR  
NEW YORK NY 10036-2601

Mailing Address

% REAL ESTATE CAPITAL PARTNERS LP  
1185 AVENUE OF THE AMERICAS 18TH FLOOR  
NEW YORK NY 10036-2601

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KINNEY, ROBERT L		1.2 NAME	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS 18TH FLOOR		1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036-2601		1.4 CITY-ST-ZIP	
TITLE	V	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHEWER, KARIN E		2.2 NAME	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS 18TH FLOOR		2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036-2601		2.4 CITY-ST-ZIP	
TITLE	DV	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LAMLE, HUGH R		3.2 NAME	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS 18TH FLOOR		3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036-2601		3.4 CITY-ST-ZIP	
TITLE	VT	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WINTER, MARTIN E		4.2 NAME	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS 18TH FLOOR		4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036-2601		4.4 CITY-ST-ZIP	
TITLE	S	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONE, FRED M		5.2 NAME	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS 18TH FLOOR		5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036-2601		5.4 CITY-ST-ZIP	
TITLE	S	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STONE, FRED M		6.2 NAME	
STREET ADDRESS	1185 AVENUE OF THE AMERICAS 18TH FLOOR		6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10036-2601		6.4 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, with all other like empowered.

 WHERE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED  
Apr 20, 1999 8:00 am  
Secretary of State

04-20-1999 90228 007 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
12/16/1997

4. FEI Number  
13-3971587

Applied For  
Not Applicable

5. Certificate of Status Desired  \$8.75 Additional  
Fee Required

6. Election Campaign Financing  \$5.00 May Be  
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.  Yes  No

10. Name and Address of New Registered Agent

CR2E034 (1/198)

SIGNATURE:

Date

Daytime Phone #