

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 # F98000003480

1. Corporation Name
REIT SUB, INC.

Principal Place of Business
3333 NEW HYDE PARK ROAD
NEW HYDE PARK NY 11042

Mailing Address
3333 NEW HYDE PARK ROAD
NEW HYDE PARK NY 11042

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 filing statement)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME COOPER, MILTON

STREET ADDRESS 3333 NEW HYDE PARK ROAD

CITY-ST-ZIP NEW HYDE PARK NY 11042

TITLE VD [] DELETE

NAME FLYNN, MICHAEL

STREET ADDRESS 3333 NEW HYDE PARK ROAD

CITY-ST-ZIP NEW HYDE PARK NY 11042

TITLE VST [] DELETE

NAME PAPPAGALLO, MICHAEL

STREET ADDRESS 3333 NEW HYDE PARK ROAD

CITY-ST-ZIP NEW HYDE PARK NY 11042

TITLE AS [] DELETE

NAME KAUDERER, BRUCE

STREET ADDRESS 3333 NEW HYDE PARK ROAD

CITY-ST-ZIP NEW HYDE PARK NY 11042

TITLE D [] DELETE

NAME DOOLEY, RICHARD

STREET ADDRESS 3333 NEW HYDE PARK ROAD

CITY-ST-ZIP NEW HYDE PARK NY 11042

TITLE [] DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

000002823120

-03/30/99 -01027- 010

****600.00 ****150.00

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99 56869988

FILED

99 MAR 19 AM 11:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1998

4. FEI Number

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 owes the current year Intangible Personal Property Tax [] Yes [X] No

10. Name and Address of New Registered Agent

CR2E034 (11/98)

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