

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # F98000004541 ✓ 1. Corporation Name PORT 95 INDUSTRIAL REALTY CORPORATION			
Principal Place of Business C/O J.P. MORGAN INVESTMENT MANAGEMENT INC 522 FIFTH AVE NEW YORK NY 10022		Mailing Address C/O J.P. MORGAN INVESTMENT MANAGEMENT INC 522 FIFTH AVE NEW YORK NY 10022	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 25 Suite, Apt. #, etc. 26 City & State 27 Zip 28 Country	
3. Date Incorporated or Qualified 08/10/1998		4. FEI Number APPLIED FOR 13-4018220	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
7. This corporation owes the current year Intangible Personal Property ☐ Yes ☐ No			
9. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent 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 607.1506, 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 _____ DATE _____ (NOTE: Registered Agent signature required when reappointing)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-STATE-ZIP	
DVAS PFEIFFER, ANNE S 23 WALL STREET NEW YORK NY 10260-0023		Change Addition	
DVPT BENDIT, KARYN K 23 WALL STREET NEW YORK NY 10260-0023		Change Addition	
VASO HEISSET, TIMOTHY J 23 WALL STREET NEW YORK NY 10260-0023		Change Addition	
VASO OLSON, JAMES S 23 WALL STREET NEW YORK NY 10260-0023		Change Addition	
PD WIEST, DONALD K JR 23 WALL STREET NEW YORK NY 10260-0023		Change Addition	
VPAS BENDIT, KARYN K 23 WALL STREET NEW YORK NY 10260-0023		Change Addition	
DVPT MICHAEL G. ASTARITA 23 WALL STREET NEW YORK NY 10260-0023		Change Addition	
VASO DOUGLAS A. GARDINER 23 WALL STREET NEW YORK, NY 10260-0023		Change Addition	
PD BENJAMIN E. GIFFORD 23 WALL STREET NEW YORK, NY 10260-0023		Change Addition	
VPAS MICHAEL G. ASTARITA 23 WALL STREET NEW YORK, NY 10260-0023		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 or changed, or on an attachment with an address.			
SIGNATURE _____ ANNE M. MANCUSO		Date 5/2/99 (212) 857 9396	