

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K19693 (6)

1. Corporation Name

CITIBANK COMMERCIAL PROPERTIES, INC.



Principal Place of Business

255 E. DANIA BEACH BLVD.
DANIA FL 33004

Mailing Address

C/O CITIBANK LEGAL DEPT.
ONE SANSOME STREET 27TH FLOOR
SAN FRANCISCO CA 94104

3. Date Incorporated or Qualified
03/30/1988

3a. Date of Last Report
10/30/1995

2. Principal Place of Business

2a. Mailing Address

21 c/o Citibank Legal Dept.

4. FEI Number
65-0046057

Applied For
Not Applicable

22 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 500 W. Madison St., 8th Floor

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

24 Zip Country

28 Chicago, IL

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

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SASSI, RICHARD M.
8750 DORAL BLVD.
MIAMI FL 33178

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.

Signature, typed or printed name of registered agent and title, if applicable.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVPs
JO-ANN BARR TITLEY
8750 DORAL BLVD.
MIAMI FL 33178

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
DANIEL R. PORTH
4041 NORTH CENTRAL AVE
PHOENIX AZ 85012

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
MCAUSLAN ROBERT R.
4041 N. CENTRAL AVE.
PHOENIX AZ 85012

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
LOCK DALE C.
ONE SANSOME STREET
SAN FRANCISCO CA 94104

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP
100001778611
-04/12/96---01061--024
***200.00
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPAS
SASSI RICHARD M.
8750 DORAL BLVD.
MIAMI FL 33178

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
AS
AMY D. HOWLAND
4041 N. CENTRAL AVE.
PHOENIX AZ 85012

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Richard M. Sassi
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard M. Sassi

(305) 599-5807

Daytime Phone

CR2E034 (12/95)

12-96