

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

APPROVED
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97 APR 17 PM 2:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # K57451 1. Corporation Name THIRTEEN PROPERTY MANAGEMENT, INC.					
Principal Place of Business		Mailing Address			
c/o RICHARD SASSI 8750 DORAL BLVD. MIAMI FL 33178-9402		c/o CITIBANK LEGAL DEPT. ONE SANSOME ST. 27th Floor SAN FRANCISCO, CA 94104-4448			
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 c/o Citibank Arizona		26 same		01/11/1989	
State, Apt. #, etc.		Suite, Apt. #, etc.		3a. Date of Last Report	
22 4041 N. Central Ave., 3rd Fl.		City & State		04/12/1996	
23 Phoenix, Arizona		28 same		4. FEI Number	
Zip		Country		65-0093880	
24 85012		25 USA		Applied For	
26 same		27 same		Not Applicable	
28 same		29 same		5. Certificate of Status Desired	
30 same		31 same		☒ \$8.75 Additional Fee Required	
32 same		33 same		6. Election Campaign Financing	
34 same		35 same		☐ \$5.00 May Be Added to Fees	
36 same		37 same		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	
38 same		39 same		☐ 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			C T Corporation System 1200 South Pine Island Road Plantation FL 33324		
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: <i>Anne Diamond</i> ANNE DIAMOND Asst Secy 4/17/97					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
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					

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 included 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: *Amy D. Howland* AMY D. HOWLAND VP/AS 4-9-97 602/631-4134
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)