

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

PROFIT *
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 21 1997 8:00am
Secretary of State

DOCUMENT # P01247 (6)

1. Corporation Name

CALCOLO REALTY COMPANY, INC.

Principal Place of Business

C/O J.P. MORGAN INVESTMENT MGMT., INC.
522 5TH AVE., ATTN: ANDREW MENDELSON
NEW YORK NY 10036

US 23 WALL STREET
NEW YORK, NY 10023

Mailing Address

C/O J.P. MORGAN INVESTMENT MGMT., INC.
522 5TH AVE., ATTN: ANDREW MENDELSON
NEW YORK NY 10036-7801

US 23 Wall Street
New York, NY 10260-0023

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

3. Date Incorporated or Qualified

3-19-84

3a. Date of Last Report

4/18/96

4. FEI Number

13-6065171

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 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

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85

Zip Code

CT Corporation System
1200 S. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VASD ☒ DELETE

NAME Bartels, Rickard L.

STREET ADDRESS 23 WALL STREET

CITY-ST-ZIP NEW YORK NY

TITLE VASD ☐ DELETE

NAME Henriques, Glen C.

STREET ADDRESS 23 WALL ST

CITY-ST-ZIP NEW YORK NY

TITLE VASD ☐ DELETE

NAME Robert, Jack

STREET ADDRESS 23 WALL STREET

CITY-ST-ZIP NEW YORK NY

TITLE FAS ☐ DELETE

NAME Mancuso, Anne M.

STREET ADDRESS 23 WALL STREET

CITY-ST-ZIP NEW YORK NY

TITLE VASD ☐ DELETE

NAME Ricci, Clifford E.

STREET ADDRESS 23 WALL STREET

CITY-ST-ZIP NEW YORK NY

TITLE PD ☐ DELETE

NAME Marchand, David H.

STREET ADDRESS 23 WALL STREET

CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VASD ☐ Change ☒ Addition

1.2 NAME J. Daniel Adkinson

1.3 STREET ADDRESS 23 Wall Street

1.4 CITY-ST-ZIP New York, NY 10260-0023

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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***165.00

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5/21/97

14. I do 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.

DIRECTORS

NAME	ADDRESS
DANIEL ADKINSON	23 WALL STREET, NEW YORK, NY 10260-0023
CLIFFORD COLE	"
DAVID H. MARCHAND	"
CLIFFORD E. RICCI	"
JACK RODITI	"

OFFICERS

TITLE	NAME	ADDRESS
PRESIDENT	DAVID H. MARCHAND	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND SECRETARY	JACK RODITI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	J. DANIEL ADKINSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DARWIN F. BROWN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	E. CLIFFORD COLE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES J. DOUGHERTY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	RONALD G. HODGE II	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM R. HURT	"
VICE PRESIDENT AND ASSISTANT SECRETARY	BETSY L. JACOBSON	"

OFFICERS (cont'd)**LE****ADDRESS**

E PRESIDENT AND ISTANT SECRETARY	CHARLES T. KIMBALL	23 WALL STREET, NEW YORK, NY 10260-0023
E PRESIDENT AND ISTANT SECRETARY	GERARD W. LILLIS	"
E PRESIDENT AND ISTANT SECRETARY	DONNA LLOYD	"
E PRESIDENT AND ISTANT SECRETARY	CLIFFORD E. RICCI	"
E PRESIDENT AND ISTANT SECRETARY	JOHN M. THIBEAUX	"
E PRESIDENT AND ISTANT SECRETARY	WILLIAM D. WALKER	"
E PRESIDENT AND ISTANT SECRETARY	KURT J. WOLFGRUBER	"
EASURER AND ISTANT SECRETARY	ANNE M. MANCUSO	"
ISTANT SECRETARY D ASSISTANT TREASURER	SUSAN E. FONTENO	"
ISTANT SECRETARY D ASSISTANT TREASURER	GLEN C. HENRIQUES	"