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FILED

Jan 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P02962 (9)

1. Corporation Name  
SB PARTNERS REAL ESTATE CORPORATION

Principal Place of Business

666 FIFTH AVENUE  
26TH FLOOR  
NEW YORK NY 10103  
US

Mailing Address

666 FIFTH AVENUE  
26TH FLOOR  
NEW YORK NY 10103-2699  
US



3. Date Incorporated or Qualified  
08/08/1984

3a. Date of Last Report  
06/20/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

4. FEI Number

13-2636431

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

CT CORPORATION SYSTEM  
1200 S. 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 607.1508, 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 NAME STREET ADDRESS CITY - ST - ZIP

PD  
STREICKER, JOHN H.  
666 FIFTH AVENUE  
N.Y. NY

DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

S  
WERMAN, SUSAN T  
666 FIFTH AVENUE  
N.Y. NY

DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D  
CASSIDY, MILLIE C.  
666 FIFTH AVENUE  
NY. NY

DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D  
WEINER, DAVID W.  
666 FIFTH AVENUE  
N.Y. NY

DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D  
KURTZ, CHRISTINE C.  
666 FIFTH AVENUE  
NEW YORK NY

DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D  
WEINBERGER, MICHAEL  
666 FIFTH AVENUE  
NEW YORK NY

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

Change Addition

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

Change Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

Change Addition

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

Change Addition

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

Change Addition

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

Change Addition

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.

SIGNATURE:

Susan T. Werman  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

1/9/97 (212) 408-2900  
Date Daytime Phone #

CR2E034 (9/96)