

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P03143 (5)

1. Corporation Name

GP REAL ESTATE SERVICES II INC.



Principal Place of Business

3 WORLD FINANCIAL CENTER
29TH FLOOR
NEW YORK NY 10285

Mailing Address

C/O THE SHAREHOLDER SERVICES GROUP
P.O. BOX 1527
BOSTON MA 02104
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

25

2a. Mailing Address

26 First Data Investor Services Group
Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Date Incorporated or Qualified
08/24/1984

3a. Date of Last Report
05/01/1995

4. FEI Number

04-2711654

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

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 607.1508, 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 PCD
NAME ABBOTT, PAUL L
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FLOOR
CITY-ST-ZIP NEW YORK NY 10285 ☐ DELETE

TITLE V
NAME BRAVER, MOSHE
STREET ADDRESS 3 WORLD FINANCIAL CENTER-12TH FLOOR
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE V
NAME DONAHUE, SEAN
STREET ADDRESS 3 WORLD FINANCIAL CENTER 29TH FLOOR
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE T
NAME GILFENBAUM, AMY
STREET ADDRESS 3 WORLD FINANCIAL CENTER-12TH FLOOR
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE S
NAME MANSON, KAREN
STREET ADDRESS 3 WORLD FINANCIAL CENTER-29TH FLOOR
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE AT
NAME TERNULLO, JOSEPH L
STREET ADDRESS 31 ST. JAMES AVENUE-6TH FLOOR
CITY-ST-ZIP BOSTON MA ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Assistant Treasurer ☒ Change ☒ Addition
Cynthia Griesinger
31 ST James Ave 6th Floor
Boston MA 02116

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia Griesinger 4/25/96 617 350 2103
Date Daytime Phone #

CR2E034 (12/95)