FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P04330 (7)

1. Corporation Name
SIXTH INCOME PROPERTIES FUND, INC.

Principal Place of Business	Mailing Address
% TAX DEPT. 9TH FLOOR 1000 HARBOR BOULEVARD WEEHAWKEN NJ 07087	% TAX DEPT. 9TH FLOOR 1000 HARBOR BOULEVARD WEEHAWKEN NJ 07087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/13/1984
3a. Date of Last Report: 05/01/1994
4. FEI Number: 13-3217938 ☐ 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 is not eligible for the exemption ... Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business — 21 — 22 Suite, Apt. # etc. — 23 City & State — 24 Zip — 25 Country
2a. Mailing Address — 26 — 27 Suite, Apt. # etc. — 28 City & State — 29 Zip — 30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	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

12. Officers and Directors		13. Additions/Changes to Officers and Directors in 12	
TITLE	V	TITLE	Vice President ☒ Change ☐ Addition
NAME	PEZZULICH, PETER	NAME	Arnold, Walker
STREET ADDRESS	1000 HARBOR BLVD.	STREET ADDRESS	1000 Harbor Blvd
CITY-ST-ZIP	WEEHAWKEN NJ	CITY-ST-ZIP	Weehawken, NJ.
TITLE	S	TITLE	☐ Change ☐ Addition
NAME	HAUGHEY, DOROTHY F.	NAME	
STREET ADDRESS	1000 HARBOR BLVD.	STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	CITY-ST-ZIP	
TITLE	SV	TITLE	President ☒ Change ☐ Addition
NAME	SNYDER, JAMES A.	NAME	Cohen, Lawrence A.
STREET ADDRESS	1000 HARBOR BLVD.	STREET ADDRESS	1000 Harbor Blvd
CITY-ST-ZIP	WEEHAWKEN NJ	CITY-ST-ZIP	Weehawken, NJ
TITLE	SV	TITLE	Asst Treasurer ☒ Change ☐ Addition
NAME	SUMMERS, EDWIN L.	NAME	DeVico, Louis
STREET ADDRESS	1000 HARBOR BLVD.	STREET ADDRESS	1000 Harbor Blvd
CITY-ST-ZIP	WEEHAWKEN NJ	CITY-ST-ZIP	Weehawken, NJ
TITLE	D	TITLE	☐ Change ☐ Addition
NAME	PRATT, ALBERT	NAME	
STREET ADDRESS	1000 HARBOR BLVD.	STREET ADDRESS	
CITY-ST-ZIP	WEEHAWKEN NJ	CITY-ST-ZIP	
TITLE	D	TITLE	Director ☒ Change ☐ Addition
NAME	PROCTOR, SALLY	NAME	Bull, Clive D
STREET ADDRESS	1000 HARBOR BLVD.	STREET ADDRESS	1000 Harbor Blvd
CITY-ST-ZIP	WEEHAWKEN NJ	CITY-ST-ZIP	Weehawken, NJ.

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 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]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0000634 CP