

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

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Mathum Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P06557 (3)

1. Corporation Name:

SEVENTH INCOME PROPERTIES FUND, INC.

Principal Place of Business:

**1000 HARBOR BLVD
9TH FLOOR, TX DEPT
WEEHAWKEN NJ 07087**

Mailing Address:

**1000 HARBOR BLVD
9TH FLOOR, TX DEPT
WEEHAWKEN NJ 07087**

**APPROVED
AND
FILED**

 95 MAY -1 PM 1:41

 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Office of Corporation		2a. Mailing Address		3. Date incorporated or Organized 06/26/1985	3a. Date of Last Report 05/01/1994
21	26	4. FEI Number 13-3257362	Applied For ☐ Not Applicable		
22	27	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required		
23	28	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees		
24	25	29	30	8. This corporation has liability for intangible tax under the new 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 Now Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

FL

11. Pursuant to the provisions of Sections 607.06(1) and 607.15(1)(B), 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.06(1) Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent in Charge

Signature of Registered Agent or Registered Agent in Charge

Date

12. CHANGES TO OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	☐ Change ☐ Addition
NAME	COHEN, LAWRENCE	2. NAME	
STREET ADDRESS	1000 HARBOR BLVD.	3. STREET ADDRESS	
CITY, STATE, ZIP	WEEHAWKEN NJ	4. CITY, STATE, ZIP	
TITLE	VP	5. TITLE	☒ Change ☐ Addition
NAME	SZYDLOWSKI, THOMAS C.	6. NAME	
STREET ADDRESS	1000 HARBOUR BLVD.	7. STREET ADDRESS	
CITY, STATE, ZIP	WEEHAWKEN NJ	8. CITY, STATE, ZIP	
TITLE	CV	9. TITLE	☐ Change ☐ Addition
NAME	ARNOLD, WALT	10. NAME	
STREET ADDRESS	1000 HARBOUR BLVD.	11. STREET ADDRESS	
CITY, STATE, ZIP	WEEHAWKEN NJ	12. CITY, STATE, ZIP	
TITLE	S	13. TITLE	☐ Change ☐ Addition
NAME	HAUGHEY, DOROTHY F.	14. NAME	
STREET ADDRESS	1000 HARBOUR BLVD.	15. STREET ADDRESS	
CITY, STATE, ZIP	WEEHAWKEN NJ	16. CITY, STATE, ZIP	
TITLE	D	17. TITLE	☐ Change ☐ Addition
NAME	PRATT, ALBERT	18. NAME	
STREET ADDRESS	1000 HARBOUR BLVD.	19. STREET ADDRESS	
CITY, STATE, ZIP	WEEHAWKEN NJ	20. CITY, STATE, ZIP	
TITLE	D	21. TITLE	☒ Change ☐ Addition
NAME	DAVIS, R. JOSEPH	22. NAME	
STREET ADDRESS	1000 HARBOUR BLVD.	23. STREET ADDRESS	
CITY, STATE, ZIP	WEEHAWKEN NJ	24. CITY, STATE, ZIP	

Vice President
Arnold, Walter V.
1000 Harbor Blvd. 9th Fl.
Weehawken, NJ

Director
Matalene, Eugene M.
1000 Harbor Blvd. 9th Fl.
Weehawken, NJ

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and disclosed equally for the exemption stated in Sections 607.06(1)(b), Florida Statutes. I further certify that the information is stated in the statement and is supplied in good faith and is true and accurate and that my signature shall have the same legal effect as if made under oath. That I am, presently or have been, an officer or director of the corporation and that my signature is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by said Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as required by said Chapter 607, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

POL 557

Seventh Income Properties Fund Inc.

List Of Officers

State & Date of Incorporation : DE 1/15/85

Federal I. D. # : 13-3257362

Directors

Clive D. Bull
Eugene M. Matalene
Albert Pratt

Officers

Lawrence A. Cohen	President
Louis J. DeVico	Asst. Treasurer
Rock M. D'Errico	V.P.
Timothy P. Ryan	V.P.
Peter F. Sullivan	V.P.
Walter V. Arnold	V.P.
Anthony C. Perkins	V.P.
David F. Brooks	V.P.
John B. Watts III	V.P.
Rhoda Jean Harris	V.P.
Stephen D. Brady	V.P.
Peter J. Lanza	V.P.
Thomas W. Boland	V.P.
Donald Blierer	V.P.
Dorothy F. Haughey	Secretary
Linda Kelley	Asst. Secretary
Timothy J. Medlock	Treasurer

All Officers and Directors are located at : 1000 Harbor Boulevard
Tax Department, 9th Floor
Weehawken, NJ 07087