

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P10006

(5)

1. Corporation Name

CEDAR INCOME FUND, LTD., INC.



Principal Place of Business

4333 EDGEWOOD ROAD N.E.
CEDAR RAPIDS IA 52402-6601

Mailing Address

4333 EDGEWOOD ROAD N.E.
CEDAR RAPIDS IA 52402-6601

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

State, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

3. Date Incorporated or Qualified

05/06/1986

3a. Date of Last Report

01/27/1995

4. FEI Number

42-1241468

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

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 of person authorized to register change of office or agent

Signature of Registered Agent (signature required on new agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

BLANKENSHIP, DAVID L.
4333 EDGEWOOD RD. N.E.
CEDAR RAPIDS IA

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VS

DEWALD, MAUREEN
4333 EDGEWOOD RD. N.E.
CEDAR RAPIDS IA

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

VAST

FLETCHER, ALAN F
4333 EDGEWOOD ROAD, N.E.
CEDAR RAPIDS IA

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

DC

FALCONIO, PATRICK E.
4333 EDGEWOOD RD. N.E.
CEDAR RAPIDS IA

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

KAFES, JAMES C.
335 MADISON
NEW YORK NY

☐ DELETE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D

LANCASTER, EDWIN B.
33 MEADOWBROOK LANE
MT. KISCO NY

☐ DELETE

NAME

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TITLE

Company Officer/Director List
CEDAR INCOME FUND, LTD.

As of January 10, 1996

CEDAR INCOME FUND, LTD.

4333 Edgewood Road N.E.
Cedar Rapids, IA 52499

Date of Incorporation: March 24, 1989
State of Incorporation: Iowa
Federal Tax Id: 42-1241468
Shares Authorized: 5,020,000 shares common stock - Par Value: \$1.00
Shares Issued:
Shares Authorized: - Par Value:
Shares Issued:
Parent Company:
Annual Meeting Day: First Thursday in May
Required Directors: 3-7
Principal Business: Real estate inv trst
NAIC Group Code:
NAIC Company Code:
Last Exam Date:
Best Rating:

DIRECTORS

David L. Blankenship
Patrick E. Falconio
James C. Kafes
Edwin B. Lancaster
Alex A. Meyer

OFFICERS

David L. Blankenship
Patrick E. Falconio
Maureen DeWald

Alan F. Fletcher

Roger Schulz

Jeff Dixon

PRESIDENT
CHAIRMAN OF THE BOARD
SECRETARY
VICE PRESIDENT
ASSISTANT SECRETARY
TREASURER
VICE PRESIDENT
ASSISTANT SECRETARY
CONTROLLER
ASSISTANT SECRETARY - DIRECTOR OF INVESTOR RELATIONS