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May 06 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 # P12283 (8)
1. Corporation Name
GENERAL ELECTRIC REAL ESTATE CREDIT CORPORATION



Principal Place of Business
260 LONG RIDGE RD.
P.O. BOX 8109
STAMFORD CT 06927

Mailing Address
DEPT. 8109
260 LONG RIDGE RD.
STAMFORD FL 06927-1800

3. Date Incorporated or Qualified
11/24/1986

3a. Date of Last Report
04/14/1996

2. Principal Place of Business	2a. Mailing Address	4. FEI Number 13-2771827	Applied For Not Applicable
21. Subc. Apt. #, etc.	26. Suite, Apt. #, etc.	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
22. City & State	27. City & State	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
23. Zip	28. Zip	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24. Country	29. Country		

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. City	
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	VP-TAX
NAME	SANTORO, EDWARD J	1.2 NAME	Jeffrey L Hyde
STREET ADDRESS	777 LONG RIDGE ROAD	1.3 STREET ADDRESS	260 Long Ridge Rd
CITY-ST-ZIP	STAMFORD CT	1.4 CITY-ST-ZIP	Stamford, CT 06927
TITLE	S	2.1 TITLE	
NAME	KLOSTER, B.J., JR.	2.2 NAME	
STREET ADDRESS	260 LONG RIDGE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	
NAME	WERNER, J S	3.2 NAME	
STREET ADDRESS	777 LONG RIDGE ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	
NAME	WENDT, GARY C	4.2 NAME	
STREET ADDRESS	260 LONG RIDGE RD	4.3 STREET ADDRESS	
CITY-ST-ZIP	STAMFORD CT	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Jeffrey L. Hyde 4-28-97 203-357-4544

CR2E034 (9/96)