

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Apr 22 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 # **P12670 (6)**
1. Corporation Name
GREYHOUND REAL ESTATE INVESTMENT NINE INC.

Principal Place of Business 1850 N CENTRAL AVENUE WEST-BROWARD BLVD. PHOENIX AZ 85002-2209 US	Mailing Address 1850 N CENTRAL AVENUE M.S. 1129 PHOENIX AZ 85077-0007 US
---	--

2. Principal Place of Business 21 Suite, Apt. #, etc. MS 1129, PO Box 2209 City & State Phoenix, AZ Zip 85002-2209	2a. Mailing Address 26 Suite, Apt. #, etc. Phoenix, AZ City & State Phoenix, AZ Zip 85002-2209	3. Date Incorporated or Qualified 12/23/1986	3a. Date of Last Report 04/17/1996
		4. FEI Number 88-0567253	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 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 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 _____ (NOTE: Registered Agent signature required when reappointing) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP HELLER, RANDALL R DIAL TOWER PHOENIX AZ ☐ DELETE	11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY - ST - ZIP	☒ Change ☐ Addition Schedule ATTACHED
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP OWINGS, JEFFREY A DIAL TOWER PHOENIX AZ ☐ DELETE	21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY - ST - ZIP	☒ Change ☐ Addition 2.3
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VP TASHEK, STUART A DIAL TOWER PHOENIX AZ ☐ DELETE	31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY - ST - ZIP	☒ Change ☐ Addition TASLIK, STUART A 3.3
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS FRAN, ROBERT G DIAL TOWER PHOENIX AZ ☐ DELETE	41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY - ST - ZIP	☒ Change ☐ Addition ITKIN, Robert J. 4.3
TITLE NAME STREET ADDRESS CITY - ST - ZIP	AS PECHA, BETTY J DIAL TOWER PHOENIX AZ ☐ DELETE	51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY - ST - ZIP	☒ Change ☐ Addition 5.3
TITLE NAME STREET ADDRESS CITY - ST - ZIP	☐ DELETE	61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY - ST - ZIP	☐ Change ☐ Addition

14. I do 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 **V. D. CIANCOLA**
ASST. SECRETARY
APR 22 1997 (602) 207-4024

Directors & Officers

Greyhound Real Estate Investment Nine Inc.

Name (S.S. No.)	Title	Business Address	Residence Address
Eichenfield, Samuel L.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85253
Fields III, Jack	Director	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparal, #28 Scottsdale, AZ 85253
Hallinan, William J.	Director	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Eichenfield, Samuel L.	President and Chief Executive Officer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	8900 North 58th Place Paradise Valley, AZ 85253
Fields III, Jack	Senior Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	7955 East Chapparal, #28 Scottsdale, AZ 85253
Fitzsimmons, Robert J.	Vice President-Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	2204 East Cactus Wren Drive Phoenix, AZ 85020
Hallinan, William J.	Vice President-Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6521 E. Bar Z Lane Paradise Valley, AZ 85253
Heller, Randall R.	Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	1133 East Braeburn Drive Phoenix, AZ 85022
Marszowski, Bruno A.	Vice President-Controller	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	9538 E. Altadena Avenue Scottsdale, AZ 85260
Owings, Jeffrey A.	Vice President	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	140 East Lawrence Road Phoenix, AZ 85012
Tashlik, Stuart A.	Vice President	95 Route 17 South P. O. Box 907 Paramus, NJ 07652	55 Stag Lane Greenwich, CT 06831
Huckins, Melissa C.	Assistant Vice President-Treasury Operations	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	5734 North Scottsdale Road Scottsdale, AZ 85253
Ciancola, Veronica D.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	6136 North 82nd Place Scottsdale, AZ 85258
Itkin, Robert J.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	10268 East Cortes Drive Scottsdale, AZ 85260
Johnson, Mark A.	Assistant Secretary	7272 East Indian School Road Suite 410 Scottsdale, AZ 85251	15035 North 49th Street Scottsdale, AZ 85254
Pecha, Betty J.	Assistant Secretary	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	1116 West Davis Road Phoenix, AZ 85023
Smythe, Melice	Assistant Treasurer	1850 N. Central Avenue P. O. Box 2209 Phoenix, AZ 85002-2209	7501 North 22nd Street Phoenix, AZ 85020