FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

DEPARTMENT OF STATE

APPROVED
AND
FILED

9:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P22995 (5)

1. JEC FACILITIES FUNDING II, INC.

225 LIBERTY ST
SOUTH TOWER 14TH FLOOR
NEW YORK NY 10080-6114
US

225 LIBERTY ST
SOUTH TOWER 14TH FLOOR
NEW YORK NY 10080-6114
US

3. Date Incorporated (If Applicable): 02/14/1989
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
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2a. Mailing Address
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4. FEI Number: 13-3512107 — 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

24 25 29 30

8. Does corporation have authority to distribute property to members under Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS STREET
SUITE 2
TALLAHASSEE FL 32301

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 Section 607.0123, Florida Statutes, the undersigned corporation adopts the statement for the purpose of changing its registered office or registered agent, or both, in accordance with section 607.0123(2) and certifies that the corporation has authorized the change.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	COUGLIN, THOMAS J
STREET ADDRESS	575 ROUND HILL RD
CITY	GREENWICH CT
TITLE	VD
NAME	WIDENER, THOMAS W.
STREET ADDRESS	108 PROSPECT PARK W.
CITY	BROOKLYN NY
TITLE	ASD
NAME	LANE, CLINTON W.
STREET ADDRESS	515 E. 89TH ST.
CITY	NEW YORK NY
TITLE	VAS
NAME	MILES, TERESA A
STREET ADDRESS	1725 YORK AVE 11H
CITY	NEW YORK NY
TITLE	V
NAME	HENKLE ROBERT L
STREET ADDRESS	1130 PARK AVE #43
CITY	NEW YORK NY
TITLE	VT
NAME	CARLIN, GARY
STREET ADDRESS	235 ADAMS STREET
CITY	BROOKLYN NY

13. ADDITIONAL CHANGES TO OFFICERS AND/OR DIRECTORS

TITLE	VICE PRESIDENT [X]
NAME	MARTIN MCINERNEY
STREET ADDRESS	225 LIBERTY STREET. WFC. SOUTHWR.
CITY	NEW YORK. N.Y. 10080-6114
TITLE	VICE PRESIDENT. [X]
NAME	GERARD HAUGH.
STREET ADDRESS	225 Liberty Street. WFC. SOUTHWR.
CITY	NEW YORK. N.Y. 10080-6114.

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same force and 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 Florida Statutes; and that my name appears above, or on an attachment with all other like empowered officers and directors, as they appear on the records of the corporation named in Item 1 of this report.

SIGNATURE: Gerard Haugh. V.P. 04/27/95 (212)236-7591
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0001681 CP