

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

1 of 2

DOCUMENT # P25339

1. Corporation Name

LINCOLN REALTY CAPITAL, INC.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified
07/18/89

3a. Date of Last Report
n/a

4. FEI Number

13-2980279

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

2. Principal Place of Business

21 EAB PLAZA-15th FLOOR

2a. Mailing Address

26 1200 S. PINE ISLAND RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 EAST TOWER

27

City & State

City & State

23 UNIONDALE, NY

28 PLANTATION, FL

Zip

Country

Zip

Country

24 11556-0125

25 USA

29 33324

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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, typed or printed name of registered agent and then applicable

(If the Registered Agent's signature is required when not stated)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME GREGORY D. LIEGEY
STREET ADDRESS EAB PLAZA, E. TOWER, 13th FLOOR
CITY, ST, ZIP UNIONDALE, NY 11556-0123

☐ DELETE

TITLE D
NAME RICHARD T. CASSIN
STREET ADDRESS EAB PLAZA, E. TOWER, 13th FLOOR
CITY, ST, ZIP UNIONDALE, NY 11556-0123

☐ DELETE

TITLE D
NAME JAMES T. FREEL
STREET ADDRESS EAB PLAZA, E. TOWER, 13th FLOOR
CITY, ST, ZIP UNIONDALE, NY 11556-0123

☐ DELETE

TITLE D/VP
NAME ARNO E. KRUMBIEGEL
STREET ADDRESS EAB PLAZA, E. TOWER, 13th FLOOR
CITY, ST, ZIP UNIONDALE, NY 11556-0123

☐ DELETE

TITLE D
NAME MURRAY MASCIS
STREET ADDRESS EAB PLAZA-E. TOWER, 13th FLOOR
CITY, ST, ZIP UNIONDALE, NY 11556-0123

☐ DELETE

TITLE VP
NAME MICHAEL B. FLETCHER
STREET ADDRESS EAB PLAZA-E. TOWER, 13th FLOOR
CITY, ST, ZIP UNIONDALE, NY 11556-0123

☐ DELETE

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DANIEL P. GRIPPO, SECRETARY

4/30/96

516/745-2924

Date

Telephone #

CR2E034 (12/95)

5-96

#P25339
20f2

(FL Corp. Annual Report '96 Cont'd)

Lincoln Realty Capital, Inc.

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DANIEL P. GRIPPO EAB PLAZA-EAST TOWER, 15th FLOOR UNIONDALE, NY 11556-0125
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS LINDA FLOOD EAB PLAZA-EAST TOWER, 15th FLOOR UNIONDALE, NY 11556-0125
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROBERT S. MONHEIT EAB PLAZA-EAST TOWER, 15th FLOOR UNIONDALE, NY 11556-0125
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS SUSAN N. REESE EAB PLAZA-EAST TOWER, 15th FLOOR UNIONDALE, NY 11556-0125
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ROSEANN WIENCKO EAB PLAZA-EAST TOWER, 13th FLOOR UNIONDALE, NY 11556-0123
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T THOMAS W. ALEXANDERSON EAB PLAZA-EAST TOWER, 13th FLOOR UNIONDALE, NY 11556-0123

AS = Assistant Secretary
S = Secretary
T = Treasurer