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May 14 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 # P33301 (3)

1. Corporation Name
FLORIDA TEACHERS PROPERTIES, INC.

Principal Place of Business
730 THIRD AVENUE
SUITE 15/485
NEW YORK NY 10017-3206
US

Mailing Address
730 THIRD AVENUE
SUITE 15/485
NEW YORK NY 10017-3206
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

3. Date Incorporated or Qualified
03/26/1991

3a. Date of Last Report
05/01/1996

4. FFL Number
13-3611928

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME LEE, J. DANIEL, JR.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY
V

☒ DELETE

TITLE
NAME CLAPMAN, PETER C.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY
V

☐ DELETE

TITLE
NAME BULLET, DAVID B
STREET ADDRESS 730 THIRD AVE
CITY-ST-ZIP NEW YORK NY
S

☒ DELETE

TITLE
NAME SERLEN, MARK L.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY
TD

☐ DELETE

TITLE
NAME ADAMSKI, RICHARD J.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY
VD

☐ DELETE

TITLE
NAME SOMERS, JOHN A.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME SOMERS, JOHN
1.3 STREET ADDRESS 730 THIRD AVENUE
1.4 CITY-ST-ZIP NEW YORK, NY
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE VD
3.2 NAME STAMM, CHARLES H
3.3 STREET ADDRESS 730 THIRD AVENUE
3.4 CITY-ST-ZIP NEW YORK, NY
☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE VD
6.2 NAME DIGENNARO, PHILIP R
6.3 STREET ADDRESS 730 THIRD AVENUE
6.4 CITY-ST-ZIP NEW YORK, NY
☐ 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

GERARD DOHERTY
ASSISTANT SECRETARY 4/24/97 (212) 916-4621

CR2E034 (9/96)

25-Apr-97

npioff

FLORIDA TEACHERS PROPERTIES, INC.

OFFICERS AND DIRECTORS

Name of Officers

Position

John A. Somers	President and Director
Philip R. DiGennaro	Vice President and Director
Joseph W. Luik	Vice President and Director
Charles H. Stamm	Vice President and Director
Richard J. Adamski	V.P., Treasurer and Director
Ronald Bernhard	Vice President
Peter C. Clapman	Vice President
Jonathan D. Kurnit	Vice President
Kathleen M. Nelson	Vice President
Betty B. Robbins	Vice President
Mark L. Serlen	Secretary
Anthony V. Betro	Assistant Secretary
Peter A. Buonocore	Assistant Secretary
Gerard Doherty	Assistant Secretary
Joanne Fay	Assistant Secretary
S. Marc Flannery	Assistant Secretary
James P. Garofalo	Assistant Secretary
Anthony Giordano	Assistant Secretary
Scott Kempton	Assistant Secretary
Judith L. King	Assistant Secretary
Roseanne M. Klein	Assistant Secretary
Mary Ann E. Masters	Assistant Secretary
Gerald K. McCullough	Assistant Secretary
Matthew T. Murphy	Assistant Secretary
Anthony Roberts	Assistant Secretary
Joan M. Sapinsley	Assistant Secretary
Harry St. Clair	Assistant Secretary
Nicholas E. Stolatis	Assistant Secretary
James K. Thomson	Assistant Secretary
Richard J. Usas	Assistant Secretary
Margaret A. Waters	Assistant Secretary
Mark J. Wood	Assistant Secretary

The address for all the above is 730 Third Avenue, New York, NY 10017-3206.
The term of office for all the above expires June 1997.