

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

FILED

Feb 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 # P33558 (8)

1. Corporation Name  
TEACHERS BOCA PROPERTIES, INC.

Principal Place of Business  
730 THIRD AVENUE  
NEW YORK NY 10017

Mailing Address  
730 THIRD AVENUE  
NEW YORK NY 10017-3206

3. Date Incorporated or Qualified  
04/12/1991

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

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
13-3557671

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional  
Fee Required

City & State

City & State

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be  
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM  
1200 S. 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 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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PCD  
SOMERS, JOHN A.  
730 THIRD AVENUE  
NEW YORK NY  
V

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP  
☐ Change ☐ Addition

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

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

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

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP  
☐ Change ☐ Addition

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
BULLETT, DAVID B.  
730 THIRD AVENUE  
NEW YORK NY  
VD

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
VD  
DiGENNARO, PHILLIP  
730 THIRD AVENUE  
NEW YORK NY  
☐ Change ☒ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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: *Sandra B. Mortham* Assistant  
Secretary

1/10/97

(212) 916-4600

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

Teachers Boca Properties, Inc.

Annual Report Attachment

Officers and Directors Continued

<u>Name of Officers</u>	<u>Position</u>
Charles H. Stamm	Vice President & Director
Joseph W. Luik	Vice President & Director
Ronald Bernhard	Vice President
Jonathan D. Kurnit	Vice President
Kathleen M. Nelson	Vice President
Betty Robbins	Vice President
Richard Adamski	VP, Treasurer & Director
Anthony V. Betto	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 Sapinsley	Assistant Secretary
Harry St. Clair	Assistant Secretary
Nicholas E. Stolat	Assistant Secretary
James K. Thomson	Assistant Secretary
Richard J. Usas	Assistant Secretary
Margaret Waters	Assistant Secretary
Mark J. Wood	Assistant Secretary

The address of all officers is 730 Third Avenue, New York, NY 10017.  
The term of all officers and directors expires June, 1995.