

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P39344** (7)
1. Corporation Name
STEIN REALTY INVESTMENT CORP.



Principal Place of Business: **4 LIGHTHOUSE, UNIT #1 MARINA DEL REY CA 90292**
Mailing Address: **4 LIGHTHOUSE, UNIT #1 MARINA DEL REY CA 90292**

3. Date Incorporated or Qualified: **06/22/1992**
3a. Date of Last Report: **07/05/1995**
4. FEI Number: **95-3590277**
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 2951 28th Street**
Suite, Apt. #, etc.: **22 Suite 2040**
City & State: **23 Santa Monica, CA**
Zip: **24 90405**
Country: **25**
2a. Mailing Address: **26 2951 28th Street**
Suite, Apt. #, etc.: **27 Suite 2040**
City & State: **28 Santa Monica, CA**
Zip: **29 90405**
Country: **30**

9. Name and Address of Current Registered Agent: **C T CORPORATION, 1200 SOUTH PINE ISLAND RD., 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, 85 Zip Code FL**

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 reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CDP <input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME	STEIN, MITCHELL J.	1.2 NAME	
STREET ADDRESS	4 LIGHTHOUSE, UNIT #1	1.3 STREET ADDRESS	2951 28th Street, Suite 2040
CITY-ST-ZIP	MARINA DEL REY CA	1.4 CITY-ST-ZIP	Santa Monica, CA 90405
TITLE	T <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME	STEIN, MITCHELL J.	2.2 NAME	
STREET ADDRESS	4 LIGHTHOUSE, UNIT #1	2.3 STREET ADDRESS	2951 28th Street, Suite 2040
CITY-ST-ZIP	MARINA DEL REY CA	2.4 CITY-ST-ZIP	Santa Monica, CA 90405
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change: <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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: _____ Date: **4/23/96** (310) 452-8624
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)