

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # P92000002643 (4)

1. Corporation Name

QRS 11-12 (FL), INC.



Principal Place of Business

Mailing Address

50 ROCKEFELLER PLAZA  
NEW YORK NY 10020

50 ROCKEFELLER PLAZA  
NEW YORK NY 10020

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

11/06/1992

3a. Date of Last Report

07/12/1995

4. FEI Number

13-3687919

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

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 the taxpayer.

(NOTE: Registered Agent signature required when instituting)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
CD  
CAREY, WILLIAM P  
50 ROCKEFELLER PLAZA  
NEW YORK NY 10020

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
CAREY, FRANCIS J  
50 ROCKEFELLER PLAZA  
NEW YORK NY 10020

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
COBURN, RALPH G  
50 ROCKEFELLER PLAZA  
NEW YORK NY 10020

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
RUDER, WILLIAM R  
50 ROCKEFELLER PLAZA  
NEW YORK NY 10020

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
TOWNSEND, CHARLES C JR  
50 ROCKEFELLER PLAZA  
NEW YORK NY 10020

DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
NICKELSON, DONALD E.  
50 ROCKEFELLER PLAZA  
NEW YORK NY 10020

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

COMPLETE LIST  
ATTACHED

Change Addition

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

Change Addition

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

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  
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 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 617, 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

DATE

DAY/MONTH/YEAR

8/1/96 (212) 492-1100

CR2E034 (3/96)

**.QRS 11-12 (FL), INC.  
LISTING OF OFFICERS AND DIRECTORS  
TITLES AND ADDRESSES**

NAME	TITLE	ADDRESS
William P. Carey	Chairman of the Board and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Charles C. Townsend	Director and Vice Chairman	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Francis J. Carey	President and Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ralph G. Coburn	Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
H. Cabot Lodge, III	Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Donald E. Nickelson	Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
William Ruder	Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Warren Wintrub	Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
George E. Stoddard	Senior Executive Vice President	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Barclay G. Jones, III	Executive Vice President	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Claude Fernandez	Executive Vice President and Chief Administrative Officer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Howard J. Altmann	Senior Vice President and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Susan J. Barlow	Senior Vice President	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
H. Augustus Carey	Senior Vice President and National Marketing Coordinator	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Anthony S. Mohl	Senior Vice President, Director of Portfolio Management and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
John J. Park	Senior Vice President-Finance, Treasurer and Director of Research	50 Rockefeller Plaza, 2nd Floor New York, NY 10020

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LISTING OF OFFICERS AND DIRECTORS  
TITLES AND ADDRESSES**

(Continued)

NAME	TITLE	ADDRESS
Michael B. Pollack	Senior Vice President and Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Debra E. Bigler	First Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ted G. Lagreid	First Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Michael D. Roberts	First Vice President, Controller and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
David S. Eberle	Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Mary Ann Kelly	Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
David W. Marvin	Vice President and Marketing Director	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Gordon J. Whiting	Vice President and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Jayashri S. Cuffey	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Samantha K. Garbus	Second Vice President, Property Manager and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Susan C. Hyde	Second Vice President, Director of Investor Relations and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Robert C. Kehoe	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Edward V. LaPuma	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Sheila E. Murphy	Second Vice President, Office Manager and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
W. Sean Sovak	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020

**QRS 11-12 (FL), INC.  
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TITLES AND ADDRESSES**

(Continued)

NAME	TITLE	ADDRESS
David G. Termine	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Anne R. Coolidge	Assistant to the Chairman and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Yasmin Guerrero	Senior Accountant and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Stephanie K. Kirke	Associate Marketing Director and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ann Marie Luongo	Executive Assistant and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Elizabeth J. Wagner	Property Management Associate and Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
David C. Auten	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Lloyd C. Birnbaum	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ted Heuston	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Stephen M. Lyons, III	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Ruth S. Perfido	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020
Patrick E. Sweeney	Assistant Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020