

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P93000040133 (9)

1. Corporation Name

NPI REALTY ADVISORS, INC.

FILED

1995 JUL 19 AM 10:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address
5665 NORTHSIDE DR NW 5665 NORTHSIDE DR NW
ATLANTA GA 30328 ATLANTA GA 30328

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

3. Date Incorporated or Qualified 3a. Date of Last Report

06/07/1993 02/25/1994

4. FEI Number Applied For
58-2057181 Not Applicable

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

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DC
NAME LIFTON, MARTIN
STREET ADDRESS 100 JERICHO QUADRANGLE, STE 214
CITY - ST - ZIP JERICHO NY

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP Jericho, NY 11753

TITLE PD
NAME ASHNER, MICHAEL L
STREET ADDRESS 100 JERICHO QUADRANGLE, STE 214
CITY - ST - ZIP JERICHO NY

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP Jericho, NY 11753

TITLE VTSD
NAME QUELER, ARTHUR N
STREET ADDRESS 5665 NORTHSIDE DR NW, STE 370
CITY - ST - ZIP ATLANTA GA

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP Atlanta, GA 30328

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME V
4.3 STREET ADDRESS Lifton, G. Bruce
4.4 CITY - ST - ZIP 5665 Northside Drive, NW, Suite 370
Atlanta, GA 30328

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME D/V
5.3 STREET ADDRESS Lifton, Steven
5.4 CITY - ST - ZIP 100 Jericho Quadrangle, Suite 214
Jericho, NY 11753

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition
6.2 NAME D
6.3 STREET ADDRESS Koenigsberger, Ricardo
6.4 CITY - ST - ZIP 1301 Avenue of the Americas, 38th Floor
New York, NY 10019

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 110.07(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 007, Florida Statutes; and that my name appears in Block 10 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Michael L. Ashner, President

7/6/95 (516) 822-0022

(SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

(Define Phone #)

P93-40133

ADDITIONS TO DIRECTORS

**NPI Realty Advisors, Inc.
Document # P93000040133**

D

**W. Edward Scheetz
1301 Avenue of the Americas, 38th Floor
New York, NY 10019**

D

**Lee Neibart
1301 Avenue of the Americas, 38th Floor
New York, NY 10019**