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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000051941 (1)

SAN MARINO REAL ESTATE INVESTMENT CORP.

Principal Place of Business

Mailing Address

ARNAUD BRUNEL

1501 - 3RD AVENUE. 4TH FLOOR
NEW YORK NY 10028

1501 - 3RD AVENUE. 4TH FLOOR
NEW YORK NY 10028-2101

3. Da
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2. Principal Place of Business

2a. Mailing Address

4. FE

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SECRETARY OF STATE
TALLAHASSEE TALLAHASSEE

2. Principal Place of Business  2. Mailing Address  Suite, Apt. #, etc.
21
Suite, Apt #, etc    Suite, Apt #, etc.   Suite, Ap
State   City & State   City & State   City & State   Country   Zip
28 Trust Fund Contribution Added to Fees  Zip Country Zip Country B. 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  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  14. 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 agent or both, in the State of Florida Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.
Zip Country Zip Country B. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No  9. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  81 Name  82 Street Address (P.O. Box Number is Not Acceptable)  83
24 25 29 30 Florida Statutes Yes No  9. Name and Address of Current Registered Agent  CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525  81 Name  Street Address (P.O. Box Number is Not Acceptable)  82 Street Address (P.O. Box Number is Not Acceptable)  83
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1201 HAYS STREET TALLAHASSEE FL 32301-2525  82 Street Address (P.O. Box Number is Not Acceptable)  83
TALIAHASSEE FL 32301-2525  83  -01/30/31 -01086 -020  84 City ****165.09 *****165.09 ************************************
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 registere office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Hereby accept the appointment as registered agent 1 am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, speed or point of name of improved agent and the limpolicable. (NOTE Registered Agent signature required when relinstering).  DATE  12. OFFICERS AND DIRECTORS. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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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 registere 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, speed or print of name of regionary and the it applicable. (NOTE Registered Agent signature required when relinstating).  DATE  12. OFFICERS AND DIRECTORS. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
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office or registered agent, or both, in the State of Floridal Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent it am familiar with and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or printed name of registered agent and the It applicable. (NOTE: Registered Agent signature required when reinstance).  DATE  12. OFFICERS AND DIRECTORS.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
agent Lam farminar with and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, typed or print dinamic of registered agent and the litapplicable. (NOTE: Registered Agent signature required when relinstating)  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
SIGNATURE Signature, speed or print strianic of regions at gain and chief applicable. (NOTE, Registered Agent signature required when relinstating).  DATE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
Signature, type-d or printed name of registrated agent and trib it applicable. (NOTE Registered Agent signature required when relinations).  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
DELETE 13 TITLE Change Addition
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NEW YORK-WHITES
C11-51-2P
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project, stigue
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CITY-ST-7P 34.CITY-ST-ZIP
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STREET ADDRESS 4.3 STREET ADDRESS
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NAME 62 NAME
STREET ADDRESS 6.3 STREET ADDRESS
CITY - ST - ZIP 6.4 CITY - ST - ZIP

14. If 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97 2 212 226 410