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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000076246 (6)

1. Corporation Name

SEVEN RIVERS PROPERTY INVESTORS, INC.

Principal Place of Business

%BARBARA E DALE
50 CHARLES LINDBERGH BLVD #500
UNIONDALE NY 11553
US

Mailing Address

%BARBARA E DALE
50 CHARLES LINDBERGH BLVD #500
UNIONDALE NY 11553
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/01/1993

4. FEI Number

59-3217460

Applied For

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 c/o Ranieri & Co., Inc.

Suite, Apt. #, etc. Suite 500

22 50 Charles Lindbergh Blvd.

City & State

23 Uniondale, NY

Zip

Country

24 11553

2a. Mailing Address

26 c/o Ranieri & Co., Inc.

Suite, Apt. #, etc. Suite 500

27 50 Charles Lindbergh Blvd.

City & State

28 Uniondale, NY

Zip

Country

29 11553

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES 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

10. Name and Address of New Registered Agent

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

TITLE DP ☐ DELETE
NAME RANIERI, LEWIS S
STREET ADDRESS 50 CHARLES LINDBERGH BOULEVARD, STE. 500
CITY-ST-ZIP UNIONDALE NY

TITLE VP ☐ DELETE
NAME SHAY, SCOTT A
STREET ADDRESS 50 CHARLES LINDBERGH BLVD., STE. 500
CITY-ST-ZIP UNIONDALE NY

TITLE S ☐ DELETE
NAME BARBERA, ELIZABETH
STREET ADDRESS 50 CHARLES LINDBERGH BLVD., STE. 500
CITY-ST-ZIP UNIONDALE NY

TITLE T ☐ DELETE
NAME PERRO, ROBERT A
STREET ADDRESS 50 CHARLES LINDBERGH BLVD., STE. 500
CITY-ST-ZIP UNIONDALE NY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D/C/P ☒ Change ☐ Addition
1.2 NAME Ranieri, Lewis S.
1.3 STREET ADDRESS 50 Charles Lindbergh Blvd., Suite 500
1.4 CITY-ST-ZIP Uniondale, NY 11553

2.1 TITLE D/V ☒ Change ☐ Addition
2.2 NAME Shay, Scott A.
2.3 STREET ADDRESS 50 Charles Lindbergh Blvd., Suite 500
2.4 CITY-ST-ZIP Uniondale, NY 11553

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME Weiss, Kenneth C.
3.3 STREET ADDRESS 165 Broadway
3.4 CITY-ST-ZIP New York, NY 10006

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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

Robert A. Perro, Treasurer

CR2E034 (10/97)