SECOND NO AMOUNT DUE ON	TICE: CORPORATION WILL OR BEFORE 8/7/96: \$225 (IF D	BE DISSOLVED ON OR AFTER A	LUGUST 7, 1996. To reinstate: \$375	i.) , -4
CORPC	OFIT DRATION L REPORT D96	FLORIDA DEPART Sandra B Secretary DIVISION OF CO	Mortham of State	
DOCUMI 1. Corporation Na	ENT # <b>P950</b>	00014202 (2)		
	8 (FL), INC.	, ,		1 (88)(88) (18 (8/8) SHIT STHE SKITE FROM SEAL HERE BEEN 180) SAME HAT STAN
Principal Place of	Busness	Mailing Address		
620 5TH AVE NEW YORK NY 16	0020	620 5TH AVE NEW YORK NY 10020		
				3. Date Incorporated or Qualified 3a. Date of Last Feport 02/20/1995
	FELLER PLAZA	28. Mailing Address 26 50 ROCKEFELL	LER PLAZ	4. FEI Number A Approved For
Suite, Apt #. e		Suite. Apt. #, etc. 27		5. Certificate of Status Desired [ ] \$8.75 Additional Fee Required
City & State  23 NEW Y  Zip	ORK NY	City & State  28 NEW YORK,  Zip	NV	6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees
24 10020	25 Name and Address of Cur	29 10020 3	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes V No.      10. Name and Address of New Registered Agent
11. •Pursuant to the		0502 and £07 1508 Florida Statutes atn of Flori 15 Such change was auth rigations of, Section 607 0505, Floric	84 City	Address (P.O. Box Number is Not Acceptable)  FL 85 Zip Code  orporation submits this statement for the purpose of changing its registered ration's board of directors. Thereby accept the appointment as registered
Signa 12.	ature, typed or printed space of regelfered OFFICERS	agent and bite if ay pleable. (NOTE) AND DIRECTORS	Registered Agent signature	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME		DELETE	1 1 TITLE 1 2 NAME	COMPLETE LIST ATTACKED Change Addition
STREET ADDRESS CITY-ST-ZIP			1 3 STREET ADDRESS	
TITLE NAME STREET ADDRESS		DELETE	1 4 CITY - ST- ZIP 2 1 TITLE 2 2 NAME 2 3 STREET ADDRESS	Change Add tion
CITY-ST-ZIP TITLE NAME		DELFTE	2 4 CITY - ST ZIP 3 1 TITLE 3 2 NAME	Change Addition
STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME		DELETE	3 3 STREET ADDRESS 3.4 CITY-S1-ZIP 4.1 TITLE	Change Addition
STREET ADDRESS CHY-ST-ZIP TITLE		DELETE	4 2 NAME 4 3 STREET ADDRESS 4 4 CITY+ST-ZIP 5 1 TITLE	Channe
NAME STREET ADDRESS CITY - ST - ZIP			5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DELETE	6 1 TITLE 6 2 NAME 6 3 STREET ADDRESS 6 4 City Stizip	Change Add tron
made under o	ath, that I am an officer or dire appears in Block 12 or Block 1	or this arriual report or supplement actor of the corporation or the receive ☑ if changed, or on an attachment w	ai annuai report is tri er or trustee empow vith an address	ualify for the exemption stated in Section 113 07(3)(k). Florida Statutes I to and accurate and that my signature shall have the same legal effect as if the great to execute this report as required by Chapter 617, Florida Statutes, and D. Roberts 1/4/5/ (213)42-1000

# P95000014202

#### QRS 10-18 (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
Raiph G. Coburn	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
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
Michael B. Pollack	Senior Vice President and Secretary	50 Rockefeller Plaza, 2nd Floor New York, NY 10020

#### QRS 10-18 (FL), INC. LISTING OF OFFICERS AND DIRECTORS TITLES AND ADDRESSES

## (Continued)

NAME	TITLE	ADDRESS
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
David G. Termine	Second Vice President and Assistant Treasurer	50 Rockefeller Plaza, 2nd Floor New York, NY 10020

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### QRS 10-18 (FL), INC. LISTING OF OFFICERS AND DIRECTORS TITLES AND ADDRESSES

## (Continued)

NAME	TITLE	ADDRESS
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