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97 MAY 30 PM 3:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000043693
1. Corporation Name
REALTY ASSET PROPERTIES GP, INC.

Principal Place of Business 3950 RCA Boulevard, Suite 5001 Palm Beach Gardens, FL 33401	Mailing Address
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2. Principal Place of Business 21 <u>Florida</u> Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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3. Date Incorporated or Qualified 5-22-96	3a. Date of Last Report
4. FET Number	☒ 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	

9. Name and Address of Current Registered Agent
**Corporation Service Co.
1201 Hays Street
Tallahassee, FL 32301**

10. Name and Address of New Registered Agent
81 Name **CT Corporation System**
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83
84 **Plantation** **FL** 85 Zip Code **33324**

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 Allan P. Farnell **Allan P. Farnell, Asst. Secy.** **May 29, 1997**

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS	
TITLE	DIRECTOR ☐ DELETE
NAME	RICHARD A. HEITMEYER
STREET ADDRESS	3950 RCA BOULEVARD, ST. 5001
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33401
TITLE	DIRECTOR ☐ DELETE
NAME	R. W. IDE, III
STREET ADDRESS	ST. LOUIS, MO
CITY-ST-ZIP	ST. LOUIS, MO
TITLE	DIRECTOR ☐ DELETE
NAME	JOSEPH T. WHELIHAN
STREET ADDRESS	3950 RCA BOULEVARD, ST. 5001
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33401
TITLE	DIRECTOR ☐ DELETE
NAME	RICHARD L. WEILL
STREET ADDRESS	113 KING STREET
CITY-ST-ZIP	ARMONK, NY 10504
TITLE	DIRECTOR ☐ DELETE
NAME	JUILLETTE S. TEHRANI
STREET ADDRESS	113 KING STREET
CITY-ST-ZIP	ARMONK, NY 10504
TITLE	DIRECTOR ☐ DELETE
NAME	CHRISTOPHER TILLEY
STREET ADDRESS	113 KING STREET
CITY-ST-ZIP	ARMONK, NY 10504

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	DIRECTOR ☐ Change ☐ Addition
1.2 NAME	ROBERT GEITZ
1.3 STREET ADDRESS	ONE PICKWICK PLAZA, ST. 300
1.4 CITY-ST-ZIP	GREENWICH, CT 06830
2.1 TITLE	SECRETARY ☐ Change ☐ Addition
2.2 NAME	JOHN E. RANSEY
2.3 STREET ADDRESS	3414 Peachtree Rd, St. 660
2.4 CITY-ST-ZIP	Atlanta, GA 30326
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
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 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: John E. Ransey **5/29/97 (404) 812-3400**

CR2E034 (9/96)