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FILED
Apr 10 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 # P96000043693 (6)

1. Corporation Name

REALTY ASSET PROPERTIES GP, INC.

Principal Place of Business

3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33401

Mailing Address

3950 RCA BOULEVARD, SUITE 5001
PALM BEACH GARDENS FL 33401

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1996

4. FEI Number 65-0666658

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME HEITMEYER, RICHARD A
STREET ADDRESS 3950 RCA BLVD. ST. 5001
CITY-ST-ZIP PALM BEACH GARDENS FL 33401

TITLE D ☒ DELETE
NAME GENTZ, ROBERT
STREET ADDRESS ONE PICKWICK PLAZA, ST. 660
CITY-ST-ZIP GREENWICH CT 06830

TITLE D ☐ DELETE
NAME RAMSEY, JOHN E
STREET ADDRESS 3414 PEACHTREE ROAD N.E. SUITE 660
CITY-ST-ZIP ATLANTA GA 30328

TITLE D ☐ DELETE
NAME WHELIHAN, JOSEPH
STREET ADDRESS 1200 PALM BEACH LAKES BLVD. #1100
CITY-ST-ZIP W PALM BEACH FL 33401

TITLE D ☒ DELETE
NAME WEILL, RICHARD L
STREET ADDRESS 113 KING STREET
CITY-ST-ZIP ARMONK NY 10504

TITLE D ☐ DELETE
NAME TEHRANI, JUILLETTE S
STREET ADDRESS 113 KING STREET
CITY-ST-ZIP ARMONK NY 10504

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME Randall Bushman
2.3 STREET ADDRESS 4111 East 37th Street North
2.4 CITY-ST-ZIP Wichita, Kansas 67220

3.1 TITLE COO ☒ 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 3950 RCA Blvd. Suite 5001
4.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

5.1 TITLE D ☐ Change ☒ Addition
5.2 NAME Christopher W. Tilley
5.3 STREET ADDRESS 113 King Street
5.4 CITY-ST-ZIP Armonk, New York 10504

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.

Donald Greetham

Treasurer

April 3, 1998

561-515-1000

CR2E034 (10/97)