

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
May 10, 1999 8:00 am  
Secretary of State

05-10-1999 90056 027 \*\*\*150.00

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

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 the current year Intangible  
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE

NAME ~~HERMEYER, RICHARD A~~

STREET ADDRESS ~~3950 RCA BLVD. ST. 5001~~

CITY-ST-ZIP ~~PALM BEACH GARDENS FL 33401~~

1.1 TITLE D ☒ Change ☒ Addition

1.2 NAME Gary Dunton

1.3 STREET ADDRESS 113 King Street

1.4 CITY-ST-ZIP Armonk, New York 10504

TITLE D ☐ DELETE

NAME BUSHMAN, RANDALL

STREET ADDRESS 4111 EAST 37TH ST, NO

CITY-ST-ZIP WICHITA KS 67220

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE COO ☒ DELETE

NAME ~~RAMSEY, JOHN E~~

STREET ADDRESS ~~3414 PEACHTREE ROAD N.E. SUITE 660~~

CITY-ST-ZIP ~~ATLANTA GA 30326~~

3.1 TITLE D/VP ☐ Change ☒ Addition

3.2 NAME Kenneth Treadwell

3.3 STREET ADDRESS 3059 RCA Blvd. Suite 5001

3.4 CITY-ST-ZIP Palm Beach Gardens, Florida 33410

TITLE D ☒ DELETE

NAME ~~WHELIHAN, JOSEPH~~

STREET ADDRESS ~~3950 RCA BLVD, SUITE 5001~~

CITY-ST-ZIP ~~PALM BEACH GARDENS FL 33410~~

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME Richard Weill

4.3 STREET ADDRESS 113 King Street

4.4 CITY-ST-ZIP Armonk New York 10504

TITLE D ☐ DELETE

NAME TILLEY, CHRISTOPHER W.

STREET ADDRESS 113 KING ST

CITY-ST-ZIP ARMONK NY 10504

5.1 TITLE D/P ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE D ☒ DELETE

NAME ~~TEHRANI, JULIETTE S~~

STREET ADDRESS ~~113 KING STREET~~

CITY-ST-ZIP ~~ARMONK NY 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, with all other like empowered.

SIGNATURE:

*Kenneth Treadwell*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth Treadwell Director/Vice President 4/23/99 561-776-5000

Date

Daytime Phone #

CR2E034 (11/98)

0329732