

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

0310664  
①

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
--	---	--

SEP 15 10 14 24  
STATE OF FLORIDA  
TALLAHASSEE

**DOCUMENT # F98000003303**  
 1. Corporation Name  
**KONOVER PROPERTY TRUST, INC.**



Principal Place of Business <b>11000 REGENCY PARKWAY, 3RD FLOOR, EAST TWR CARY NC 27511</b>	Mailing Address <b>11000 REGENCY PARKWAY, 3RD FLOOR, EAST TWR CARY NC 27511</b>
--	--

*[Handwritten signature]*

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
Zip 29	Country 30

3. Date Incorporated or Qualified <b>05/13/1998</b>	
4. FEI Number <b>56-1819372</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax <input type="checkbox"/>	Yes <input type="checkbox"/> No <input type="checkbox"/>

9. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
 1201 HAYS STREET  
 TALLAHASSEE FL 32301-2525**

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) \_\_\_\_\_ DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MORTON, C C	
STREET ADDRESS	11000 REGENCY PARKWAY, 3RD FLOOR, EAST TWR	
CITY-ST-ZIP	CARY NC 27511	
TITLE	COO	<input type="checkbox"/> DELETE
NAME	NEVILLE, WILLIAM H	
STREET ADDRESS	11000 REGENCY PARKWAY, 3RD FLOOR, EAST TWR	
CITY-ST-ZIP	CARY NC 27511	
TITLE	S	<input type="checkbox"/> DELETE
NAME	MALPHRUS, ROBIN W	
STREET ADDRESS	11000 REGENCY PARKWAY, 3RD FLOOR, EAST TWR	
CITY-ST-ZIP	CARY NC 27511	
TITLE	T	<input checked="" type="checkbox"/> DELETE
NAME	MALPHRUS, ROBIN W	
STREET ADDRESS	11000 REGENCY PARKWAY, 3RD FLOOR, EAST TWR	
CITY-ST-ZIP	CARY NC 27511	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ARNICK, ROBERT O	
STREET ADDRESS	11000 REGENCY PARKWAY, 3RD FLOOR, EAST TWR	
CITY-ST-ZIP	CARY NC 27511	
TITLE	D	<input type="checkbox"/> DELETE
NAME	EBERLE, WILLIAM D	
STREET ADDRESS	11000 REGENCY PARKWAY, 3RD FLOOR, EAST TWR	
CITY-ST-ZIP	CARY NC 27511	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	<b>SEE ATTACHED</b>
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>700002778337--5</b>
2.3 STREET ADDRESS	<b>-02/17/99-01068--009</b>
2.4 CITY-ST-ZIP	<b>****150.00 ****150.00</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: Robin W. Malphrus, Robin W. Malphrus  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

11/18/99 (919) 462-8787  
 Date Daytime Phone #

CR2E034 (11/98)

(2)

**EXHIBIT A**

**LIST OF OFFICERS  
Konover Property Trust, Inc.**

- C. Cammack Morton** — **President and Chief Executive Officer**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
  
- Patrick M. Miniutti** — **Executive Vice President and Chief Financial Officer**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
  
- William H. Neville** — **Executive Vice President and Chief Operating Officer**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
  
- Christopher G. Gavrelis** — **Executive Vice President, Management**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
  
- Connell L. Radcliff** — **Executive Vice President, Development**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
  
- Fred Steinmark** — **Executive Vice President, Joint Ventures**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
  
- Linda M. Swearingen** — **Senior Vice President, Finance and Investor Relations**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
  
- Ted J. Powell** — **Senior Vice President, Construction**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
  
- Robin W. Malphrus** — **Senior Vice President, General Counsel and Secretary**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511

3

- Charlotte Ellis** — **Senior Vice President, Marketing & Public Relations**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
- Bruce Anderson** — **Senior Vice President, Acquisitions**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
- Sona A. Thorburn** — **Vice President and Chief Accounting Officer**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
- James E. Button** — **Vice President, Property Management**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
- Mike Chlebovec** — **Vice President, Asset Management**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
- Timothy W. Henson** — **Vice President, Anchor Leasing**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
- Irene K. Bates** — **Vice President, Marketing**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
- Marcus B. Liles, III** — **Assistant Secretary**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511
- Laura H. Sante** — **Assistant Secretary**  
11000 Regency Parkway  
Suite 300, East Tower  
Cary, NC 27511

**EXHIBIT B**  
**KONOVER PROPERTY TRUST, INC.**  
**BOARD OF DIRECTORS**  
**ADDRESSES, PHONE/FAX #'S**

NAME	PRIMARY ADDRESS	PHONE	FAX/E-MAIL	SECONDARY ADDRESS	PHONE	FAX
William D. Eberle	P.O. Box 1425 13 Garland Road Concord, MA 01742	(978) 287-1470	(978) 287-0532 tertiary@ma.ultranet.com	1059 Buttonwood Lane Bandy Beach Unit D101 Sanibel, FL 33957 (Use Massachusetts address unless otherwise instructed by Mr. Eberle or Julia.)	(941) 472-1756	
J. Richard Futrell, Jr.	217 Cobblestone Court Rocky Mount, NC 27804	(919) 443-9066 (Home) (919) 977-8206 (Office)	(919) 977-4800	H-5 Westport III Pine Knoll Shores, NC 28512	(919) 726-4199	(919) 240-6085 (Call before sending)
John W. Gildea	Gildea Management Company 115 East Putnam Ave., 3rd Floor Greenwich, CT 06830	(203) 661-6945	(203) 861-6727	90 Ferris Hill Road New Canaan, CT 06848	(203) 966-5308	
Murry N. Guntz	Lazard Freres Real Estate Investors, LLC 30 Rockefeller Plaza, 63rd Floor New York, NY 10020	(212) 632-6026	(212) 332-5980 murry.guntz@lazard.com	300 E. 56th St., Apt. 20A New York, NY 10022	(212) 583-9085	(212) 838-3239
Simon Konover	Konover & Associates 2410 Albany Ave. West Hartford, CT 06117	(860) 232-4545	(860) 523-9180	Konover Property Trust 7000 West Palmetto Park Rd. Suite 408 Boca Raton, FL 33433	(561) 394-4224	(561) 394-6122
Klaus P. Fresschmann	Lazard Freres Real Estate Investors, LLC 30 Rockefeller Plaza, 63rd Floor New York, NY 10020	(212) 632-6643	(212) 332-5980 klaus.fresschmann@lazard.com	44 Charcoal Hill Road Westport, CT 06880	(203) 454-2102	
Patrick M. Miniti	FAC Realty Trust, Inc. 11000 Regency Parkway, Suite 300 Cary, NC 27511	(919) 462-8787 Ext. 3022	(919) 462-8799 pminiti@konovertrust.com	108 Highest Court Holly Springs, NC 27540	(919) 387-7900	(919) 387-7900
C. Cammack Morton	FAC Realty Trust, Inc. 11000 Regency Parkway, Suite 300 Cary, NC 27511	(919) 462-8787 Ext. 3056	(919) 462-8799 ccmorton@konovertrust.com	4332 Basal Creek Lane Fuquay Varina, NC 27526	(919) 567-0210	(919) 567-0211
Arthur P. Solomon	Lazard Freres Real Estate Investors, LLC 30 Rockefeller Plaza, 63rd Floor New York, NY 10020	(212) 632-6611	(212) 332-5980 arthur.solomon@lazard.com	1965 Broadway, PH3C New York, NY 10023	(212) 857-1916	(212) 857-1917

4