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FILED
Jan 29 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 # 548118 (9)
1. Corporation Name
BACTRIA CORP.



Principal Place of Business
C/O THE MERRIN GALLERY
724 FIFTH AVENUE, 3RD FLOOR
NEW YORK NY 10019
US

Mailing Address
C/O THE MERRIN GALLERY
724 FIFTH AVENUE, 3RD FLOOR
NEW YORK NY 10019
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/03/1977

4. FEI Number
59-1787293
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

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

BIENENFELD, HARRIET
4101 PINETREE DRIVE
MIAMI BEACH 33140

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 S
NAME DOLGIN, FLORENCE
STREET ADDRESS 80 EAST 89TH STREET
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE P
NAME MERRIN, VIVIAN
STREET ADDRESS 285 CENTRAL PARK WEST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE VPD
NAME MERRIN, JEREMY
STREET ADDRESS 80 RIVERSIDE DR 12B
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE TD
NAME MERRIN, SAMUEL
STREET ADDRESS 340 WEST 57TH STREET
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE D
NAME MERRIN, SETH
STREET ADDRESS 155 WEST 70TH ST 12D
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE D
NAME BRONSTEIN, ESTHER
STREET ADDRESS 205 W. 89TH ST-3H
CITY-ST-ZIP NEW YORK NY ☐ DELETE

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 ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 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
SAMUEL MERRIN
TREASURER

1/22/98 252-2884

CR2E034 (10/97)