

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

FILED
Jan 26 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 # 835070 (4) 1. Corporation Name THE BROADSTONE GROUP, INC.		

Principal Place of Business 888 SEVENTH AVE., SUITE 3400 NEW YORK NY 10106	Mailing Address 888 SEVENTH AVE., SUITE 3400 NEW YORK NY 10106-0199 US
--	--



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/24/1975	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 13-2813222		☐ Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No			

9. Name and Address of Current Registered Agent BERGER & SHAPIRO 100 N.E. 3RD AVE., SUITE #400 FT. LAUDERDALE FL 33301		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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP WALLACE, PAUL F ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	888 SEVENTH AVE., STE 3400	1.2 NAME	
STREET ADDRESS	NEW YORK, NY 0	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	S SPOTO, ANTONINA L ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	888 7TH AVE.	2.2 NAME	
STREET ADDRESS	NEW YORK, N. Y.	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	TAS COLLINS, KEVIN ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	888 SEVENTH AVENUE SUITE 3400	3.2 NAME	
STREET ADDRESS	NEW YORK, N. Y.	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	MOMLOD, MICHAEL ☒ DELETE	4.1 TITLE	☐ Change ☒ Addition
NAME	888 7TH AVE.	4.2 NAME	Lopater, Lawrence
STREET ADDRESS	NEW YORK, N. Y.	4.3 STREET ADDRESS	888 Seventh Avenue, Suite 3400
CITY-ST-ZIP		4.4 CITY-ST-ZIP	New York, NY 10106
TITLE	V BORY, JUDITH ☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	888 SEVENTH AVE., SUITE 3400	5.2 NAME	
STREET ADDRESS	NEW YORK NY	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: *Judith Bory* Judith Bory 1/8/98 212-333-2100

CR2E034 (10/97)