FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

MAY -1 PM 1:45

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 835087 (8)

1. Corporation Name

HELMSLEY-SPEAR, INC.

Principal Place of Business: 60 EAST 42 STREET, NEW YORK NY 10017

Mailing Address: 60 EAST 42 STREET, NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 09/26/1975

3a. Date of Last Report: 04/26/1994

4. FEI Number: 13-1804307 ☐ 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

2. Principal Place of Business — 21 Street ... 22 Suite, Apt # etc. 23 City & State 24 Zip 25 Country

2a. Mailing Address — 26 27 Suite, Apt # etc. 28 City & State 29 Zip 30 Country

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 617.0502, 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 Chapter 607 or 617, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	12. Officers and Directors	13. Additions/Changes
TITLE	PD	☐ Change ☐ Addition
NAME	HELMSLEY, HARRY B	
STREET ADDRESS	36 CENTRAL PARK S	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VD	☐ Change ☐ Addition
NAME	SCHNEIDER, IRVING	
STREET ADDRESS	880 FIFTH AVE.	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VD	☐ Change ☐ Addition
NAME	SCHWARTZ, ALVIN	
STREET ADDRESS	33 BEVERLY ROAD	
CITY-ST-ZIP	GREAT NECK NY	
TITLE	D	☒ Change ☐ Addition
NAME	HELMSLEY,LEONA	DELETE
STREET ADDRESS	36 CENTRAL PARK S	
CITY-ST-ZIP	NEW YORK NY	
TITLE	ST	☐ Change ☐ Addition
NAME	TAGLIANETTI, RICHARD	
STREET ADDRESS	3135 GRAND AVENUE	
CITY-ST-ZIP	BALDWIN NY	
TITLE	VP	☐ Change ☐ Addition
NAME	HECHT, ROBERT	
STREET ADDRESS	328 HEATHCOTE ROAD	
CITY-ST-ZIP	SCARSDALE NY	

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: [signature] ROBERT HECHT 4-24-95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

0473726 FP