

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

PROFIT CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 855623
1. Corporation Name
LOEB PARTNERS CORPORATION

(5)

FILED

97 MAY 19 AM 8:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business
**61 BROADWAY
NEW YORK NY 10006**

Mailing Address
**61 BROADWAY
NEW YORK NY 10006-2701**

3. Date Incorporated or Qualified 02/24/1983	3a. Date of Last Report 01/29/1996
4. FEI Number 13-3114801	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> 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. Zip	29. Zip
25. Country	30. Country

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 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	SD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROWE, IRWIN D.	1.2 NAME	
STREET ADDRESS	991 JEROME AVE.	1.3 STREET ADDRESS	
CITY-ST-ZIP	BALDWIN NY	1.4 CITY-ST-ZIP	
TITLE	VT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, EDWARD	2.2 NAME	
STREET ADDRESS	61 BROADWAY	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOEB, JOHN L.	3.2 NAME	
STREET ADDRESS	730 PARK AVE. DECEASED	3.3 STREET ADDRESS	
CITY-ST-ZIP	N.Y. NY	3.4 CITY-ST-ZIP	
TITLE	D	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LOEB, HENRY A.	4.2 NAME	
STREET ADDRESS	50 E. 77TH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	N.Y. NY	4.4 CITY-ST-ZIP	
TITLE	DC	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KEMPNER, THOMAS L.	5.2 NAME	
STREET ADDRESS	895 PARK AVE.	5.3 STREET ADDRESS	
CITY-ST-ZIP	N.Y. NY	5.4 CITY-ST-ZIP	
TITLE	SRVP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOLLEMAN, VICKI Z	6.2 NAME	
STREET ADDRESS	322 W. 72ND ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10023	6.4 CITY-ST-ZIP	

700002184557--6
-05/20/97--01021--004
****558.75 ****558.75

5/19/97

14. I do 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]* 5/5/97 (212) 483-7047

CR2E034 (9/96)