

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

FILED
Mar 05 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 # F92000000171 (0)

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 1. Corporation Name
FULLER + DEANE, INC.

Principal Place of Business MARK L. FRIEDMAN 75 ROCKEFELLER PLAZA, STE 900 NEW YORK, NY 10019	Mailing Address MARK L. FRIEDMAN 75 ROCKEFELLER PLAZA, STE 900 NEW YORK, NY 10019
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
11/19/92

4. FEI Number
13-3459455

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	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip	24 Country	25 Country	29 Country	30 Country
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9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 SOUTH 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 _____ (NOTE: Registered Agent signature required when re-registering) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	P.T.D	<input checked="" type="checkbox"/> DELETE
NAME	SCHEUER, RICHARD J. JR - DECEASED	
STREET ADDRESS	75 ROCKEFELLER PLAZA, STE 900	
CITY-ST-ZIP	NEW YORK, NY 10019	
TITLE	S	<input checked="" type="checkbox"/> DELETE
NAME	COHEN, AMY S.	
STREET ADDRESS	350 FIFTH AVE Rm 3410	
CITY-ST-ZIP	NEW YORK, NY 10118	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	SILBERMAN, SIDNEY J.	
1.3 STREET ADDRESS	425 PARK AVE, 17th FL	
1.4 CITY-ST-ZIP	NEW YORK, N.Y. 10022	
2.1 TITLE	VD	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	JOSEPH, PETER	
2.3 STREET ADDRESS	46 75 ROCKEFELLER PLAZA, STE 900	
2.4 CITY-ST-ZIP	NEW YORK, NY 10019	
3.1 TITLE	T	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	ZAHNER, DAVID	
3.3 STREET ADDRESS	46 350 FIFTH AVE, Room 1413	
3.4 CITY-ST-ZIP	NEW YORK, NY 10118	
4.1 TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	FRIEDMAN, MARK L.	
4.3 STREET ADDRESS	46 75 ROCKEFELLER PLAZA, STE 900	
4.4 CITY-ST-ZIP	NEW YORK, NY 10019	
5.1 TITLE		<input checked="" 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		

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 ***150.00

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, checked, or on an attachment with an address.

SIGNATURE:  2/25/98 212-275-1550

CR2E034 (10/97)