

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 # F93000002836 (5)

1. Corporation Name: WESTMALL REALTY CORP.

Principal Place of Business: C/O MIDWOOD MANAGEMENT CORPORATION 60 EAST 42ND STREET, SUITE 1814 NEW YORK NY 10165

Mailing Address: C/O MIDWOOD MANAGEMENT CORPORATION 60 EAST 42ND STREET, SUITE 1814 NEW YORK NY 10165-0220

FILED Mar 18 1997 8:00am Secretary of State



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

25

29

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

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

Applicant type (proprietor, partner, officer, director, etc.) (Applicable)

(Officer, Director, Agent, sign only, unless otherwise indicating)

DATE

12. OFFICERS AND DIRECTORS:

TITLE

PTD USDAN, JOHN C/O 60 EAST 42ND STREET, SUITE 1814 NEW YORK NY 10165

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VSD ISAACS, JED C/O 380 MADISON AVE., 15TH FLOOR NEW YORK NY 10017

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

AS CLARKE, ISABELLE 60 EAST 42ND STREET, SUITE 1814 NEW YORK NY 10165

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

14. I do hereby certify that the information submitted with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicates 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, 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

Handwritten signature of John Usdan

JOHN USDAN 3/16/97

CR2E034 (9/95)