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

**PROFIT** CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F94000002612 (9)

## **FILED** Mar 16 1998 8:00am Secretary of State

B&E	HOLDING COMPANY OF	DELAWARE								ļ
Principal Place	e of Business	Mailing Addre	oss			- I ISBURSO UND SOUR BOOK DEAN DOOR D		B IKUUU WIUUS		1
122 E. 42ND	ST.	122 E. 42ND	ST.							
94TH FLR. 4. GELLERT NEW YORK NY 10168		34TH FLR-R.	34TH FLR-R. GELLERT			DO NOT WOLTE IN THE ODAGE				
		NEW YORK NY 10168-0127			DO NOT WRITE IN THIS SPACE  3. Date incorporated or Qualified					
US		U\$								
9 Principal P	lace of Business	2a. Mailing Ac	ddress			<b>05/19/1994</b> 4. FEI Number		- Т	Applied Fo	<del>,</del> -
21	ade of Frosine as	26	3411033			13-3676493	•		Not Applic	
Suite, Apt.	#, etc.	Suite, Apt	#, etc.						Addition	
22		27				Certificate of Status Desired			Required	]
City & State	0	City & Stat	1e			6. Election Campaign Financing		\$5.0	O May Be	
23		28				Trust Fund Contribution			d to Fees	
Zıp ¨			Zip Country			8. This corporation owes or has paid the current year Intangible				- [
24		[59]		30		Personal Property Tax due Jun		Yes	□ No	
	9. Name and Address of Curr	rent Registered Agen	<u> </u>		T No	10. Name and Address of New R	egistered /	Agent		
	rnett, elliott b			81	Name					
200 E. BROWARD BLVD.					Street Add	ess (P.O. Box Number is Not Acceptable)				
FT	LAUDERDALE FL 33301			83	ļ					
				63	1					
				84	City			<b>85</b> Zi	p Code	
							<u> </u>		- Table	
11. Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Fl	orida Statut	es, the abov	e-named cor	poration submits this statement for the	purpose of	changing	j its register	ered
11. Pursuant office or ragont 1 a	to the provisions of Sections 607.0 egistered agent, or both, in the Strom familiar with, and accept the obligations for providing of egisteral.						purpose of ept the app	changing ointment	ns register	ered ed
	Signature, typical or product marks of requestions.					poration submits this statement for the ation's board of directors. I hereby acce ired when reinstating)  ADDITIONS/CHANGES TO OFF	DATE			
SIGNATURE	Signature, typed or protect name of respectment.	agent and the d applicable		t flegistered Ag		lired when reinstating)	DATE		ORS IN 12	_
SIGNATURE	Signature typical or product many of respective of OFFICERS 7	agent and the diapplicable	(NOT	t flegistered Ag	ent signature requ	lired when reinstating)	DATE	DIRECT	ORS IN 12	_
SIGNATURE  12.  TITLE	Signature typed or protect have of required. OFFICERS A	agent and the diapplicable	(NOT	13.	ent signature requ	lired when reinstating)	DATE	DIRECT	ORS IN 12	_
SIGNATURE  12. TITLE NAME	Signature Synd or product name of registeral.  OFFICE RS 7  PD  GELLERT, ROBERT J	agent and the diapplicable	(NOT	13.	pent signature requi	lired when reinstating)	DATE	DIRECT	ORS IN 12	_
SIGNATURE  12. TITLE NAME STREET ADDRESS	Signature Synchor productions of registerial.  OFFICERS / PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD	agest reachte et applicable AND DIRL CTORS	(NOT	13. 1.1 TITLE 1.2 NAME 1.3 SIREE	pent signature requi	lired when reinstating)	DATE	DIRECT	ORS IN 12	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS CITY-SI-7IP	Signature Synchor productions of registers. I PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID	agest reachte et applicable AND DIRL CTORS	DELETE	13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-	pent signature requi	lired when reinstating)	DATE	DIRECTO	ORS IN 12	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-7IP  TITLE	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST.	agest reachte et applicable AND DIRL CTORS	DELETE	1 Step 1	pent signature requi	lired when reinstating)	DATE	DIRECTO	ORS IN 12	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-7IP  TITLE  NAME	Signature Synchor productions of registers. I PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID	agent and the of applicable ANO DIRL CTORS	DELETE	1 Step 1	F ADDRESS ST-ZIP T ADDRESS	lired when reinstating)	DATE	DIRECTO Chang	ORS IN 12 e Ad	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP  TITLE  NAME  STREET ADDRESS	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY	agent and the of applicable ANO DIRL CTORS	DELETE	1 Empistered Ap 13. 1.1 TILE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TILE 2.2 NAME 2.3 STREE	F ADDRESS ST-ZIP T ADDRESS	lired when reinstating)	DATE	DIRECTO	ORS IN 12 e Ad	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-7IP  TITLE  NAME  STREET ADDRESS  CITY-SI-7IP	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E	agent and the of applicable ANO DIRL CTORS	DELETE	13. 1.1 TILE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TILE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TILE 3.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP	lired when reinstating)	DATE	DIRECTO Chang	ORS IN 12 e Ad	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP  TITLE	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent and the of applicable ANO DIRL CTORS	DELETE	13. 1.1 TILE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TILE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TILE 3.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP	lired when reinstating)	DATE	DIRECTO Chang	ORS IN 12 e Ad	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E	agent and the diagnicable	DELETE  DELETE	1 Fingistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-	T ADDRESS ST-ZIP T ADDRESS \$T-ZIP T ADDRESS	lired when reinstating)	DATE	DIRECTO Chang Chang	ORS IN 12 e	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP  TITLE	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent and the diagnicable	DELETE	1 Fingistated Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	lired when reinstating)	DATE	DIRECTO Chang	ORS IN 12 e	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent and the diagnicable	DELETE  DELETE	1 Fingistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP	lired when reinstating)	DATE	DIRECTO Chang Chang	ORS IN 12 e	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent and the diagnicable	DELETE  DELETE	1 Fingistered Ag 13. 1.1 TILE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TILE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TILE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	lired when reinstating)	DATE	DIRECTO Chang Chang	ORS IN 12 e	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent and the of applicable	CNOT DELETE DELETE	1 Fingistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	lired when reinstating)	DATE	Director Chang	DRS IN 12 e	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP  TITLE	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent and the of applicable	DELETE  DELETE	1 Fingistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE	T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS ST-ZIP T ADDRESS	lired when reinstating)	DATE	DIRECTO Chang Chang	DRS IN 12 e	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent and the of applicable	CNOT DELETE DELETE	1 Fingistered Ag 13. 1.1 TILE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TILE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TILE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY- 5.1 TITLE 5.2 NAME	T ADDRESS ST-ZIP	lired when reinstating)	DATE	Director Chang	DRS IN 12 e	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME  STREET ADDRESS	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent and the of applicable	CNOT DELETE DELETE	1 Fingistered Ag 13. 1.1 TITLE 1.2 NAME 1.3 STREE 1.4 CITY-1 2.1 TITLE 2.2 NAME 2.3 STREE 2.4 CITY-3.1 TITLE 3.2 NAME 3.3 STREE 3.4 CITY-4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY-5.1 TITLE 5.2 NAME 5.3 STREE 5.3 STREE	T ADDRESS ST-ZIP	lired when reinstating)	DATE	Director Chang	DRS IN 12 e	dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent reachte of applicable	CNOT DELETE DELETE	1 Fingistered Ag 13. 1.1 TILE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TILE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TILE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TITLE 4.2 NAME 4.3 STREE 4.1 CITY- 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY- 5.5 STREE 5.4 CITY-	T ADDRESS ST-ZIP	lired when reinstating)	DATE	Chang Chang Chang Chang Chang	ORS IN 12 e	dition dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent reachte of applicable	CNOT DELETE DELETE	1 Fingistered Ag 13. 1.1 TILE 1.2 NAME 1.3 STREE 1.4 CITY 2.1 TILE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TILE 3.2 NAME 3.3 STREE 3.4 CITY 4.1 TITLE 4.2 NAME 4.3 STREE 4.4 CITY 5.1 TITLE 5.2 NAME 5.3 STREE 5.4 CITY 6.1 TITLE	F ADDRESS ST-ZIP  T ADDRESS ST-ZIP  T ADDRESS ST-ZIP  I ADDRESS ST-ZIP  I ADDRESS ST-ZIP	lired when reinstating)	DATE	Director Chang	ORS IN 12 e	dition dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  NAME	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent reachte of applicable	CNOT DELETE DELETE	1 Finoistered AQ 13. 1.1 TILE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TILE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TILE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TILE 4.2 NAME 4.3 STREE 4.1 CITY- 5.1 TILE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TILE 6.2 NAME	F ADDRESS ST-ZIP  I ADDRESS ST-ZIP	lired when reinstating)	DATE	Chang Chang Chang Chang Chang	ORS IN 12 e	dition dition
SIGNATURE  12.  TITLE  NAME  STREET ADDRESS  CITY-SI-ZIP	PD GELLERT, ROBERT J 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY SD GELLERT, DAVID 122 E. 42ND ST. NEW YORK NY D GELLERT, MICHAEL E 122 E. 42ND ST.	agent reachte of applicable	CNOT DELETE DELETE	1 Finoistered AQ 13. 1.1 TILE 1.2 NAME 1.3 STREE 1.4 CITY- 2.1 TILE 2.2 NAME 2.3 STREE 2.4 CITY- 3.1 TILE 3.2 NAME 3.3 STREE 3.4 CITY- 4.1 TILE 4.2 NAME 4.3 STREE 4.1 CITY- 5.1 TILE 5.2 NAME 5.3 STREE 5.4 CITY- 6.1 TILE 6.2 NAME	I ADDRESS ST-ZIP  I ADDRESS ST-ZIP	lired when reinstating)	DATE	Chang Chang Chang Chang Chang	ORS IN 12 e	dition dition

to and according and that my signature shall have the same legal effect as it made under dain, that i am an awored to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in

BRESIDEN