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



FILED Jan 15 1998 8:00am Secretary of State

CORP ANNUA	ROFIT PORATION AL REPORT 998		Sandra B Secretar	TIMENT OF STATE . Mortham y of State ORPORATIONS	Jan 15 1	ILED 998 8:00ar ary of State
DOCUM 1. Corporation I	IENT # P	25110	(8)			
Principal Place of Business 40 E 89 STREET 4TH FLOOR NEW YORK NY 10021			Mailing Address P O BOX 334 LENOX HILL STATION NEW YORK NY 10021		DO NOT WRITE IN THIS SPACE	
US US	10021		NEW TORK NT 10021		3. Date incorporated or Qualified 07/03/1989	IN THIS SI MCC
2. Principal Plac	e of Business	2a 26	. Mailing Address		4. FET Number 13-1845026	Applied for Not Applica
Suite, Apt. #.	etc.	27	Suite, Apt #, etc		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		28	City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip 24	25 Country	29		Country 30	Personal Property Tax due Junc Name and Address of New Re	30. Yes No
office or rea		ions 607,0502 and 0	607,1508, Florida Statute	s, the above-named cor	poration submits this statement for the r	aurnose of changing the registers
agent. I am I SIGNATURE	namiliar with, and acce	ept the Obligations of regelered age transition	st, Section 607.0505, Floi chappeable (No-L	rida Statutes. Registered Agent significan requ		DAT)
SIGNATURE SIGNATURE 12. TITLE NAME STREET ADDRESS	PD ROSEN, JONATHA 40 EAST 69TH ST	of regelered age Land le	st, Section 607.0505, Floi chappeable (No-L	rida Statutes.		DAT)
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD ROSEN, JONATHA 40 EAST 69TH ST NEW YORK NY TD ROSEN, MIRIAM 40 EAST 69TH ST	ept the obligations of regelered age transition (FICERS AND DIRE	of angle able (NO-1 CTORS	Forgodered Agent's qualitie (eq. 13. 11 THE 12 NAME 1.3 STREEL ADDRESS 1.4 CHY-ST-ZIP 2.1 YHLE 2.2 NAME 2.3 STREEL ADDRESS 1.4 CHY-ST-ZIP 2.1 YHLE 2.2 NAME 2.3 STREEL ADDRESS 1.4 CHY-ST-ZIP 2.4 CHY-ST-ZIP 2	ered wher re-rislating)	DAIL CERS AND DIRECTORS IN 12
SIGNATURE 12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD ROSEN, JONATHA 40 EAST 69TH ST NEW YORK NY TD ROSEN, MIRIAM 40 EAST 69TH ST NEW YORK NY TO ROSEN, MIRIAM 40 EAST 69TH ST NEW YORK NY AS BOBROW, IRVING 40 EAST 69TH ST	ept the obligations of rightens days that the FICERS AND DIRE	E, Section 607.0505, Ho	For gredored Agent as poolute ros. 13. 11 THLE 12 NAME 1.3 STREEL ADDRESS 1.4 CHY-S1-ZIP 2 THLE 2 2 NAME 2.3 STREEL ADDRESS 2.4 CHY-S1-ZIP 3.1 THLE 3.2 NAME 3.9 STREEL ADDRESS	ered wher re-rislating)	DAIL CERS AND DIRECTORS IN 12 Change Addit
SIGNATURE 12. 117. 117. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD ROSEN, JONATHA 40 EAST 69TH ST NEW YORK NY TD ROSEN, MIRIAM 40 EAST 69TH ST NEW YORK NY TD ROSEN, MIRIAM 40 EAST 69TH ST NEW YORK NY AS BOBROW, IRVING	ept the obligations of rightens days that the FICERS AND DIRE	E, Section 607-0505, Ho	13. 11 THE 12 NAME 1.3 STREEL ADDRESS 1.4 CHY, ST-7IP 21 THE 22 NAME 2.3 STREEL ADDRESS 2.4 CHY-ST-7IP 31 THE 32 NAME 3.9 STREEL ADDRESS 3.4 CHY-ST-7IP 4 THELL 4 2 NAME 4.3 STREEL ADDRESS	ered wher re-rislating)	DAIL CERS AND DIRECTORS IN 12 Change Addit Change Addit
SIGNATURE 12. 117. 117. NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	PD ROSEN, JONATHA 40 EAST 69TH ST NEW YORK NY TD ROSEN, MIRIAM 40 EAST 69TH ST NEW YORK NY TO ROSEN, MIRIAM 40 EAST 69TH ST NEW YORK NY AS BOBROW, IRVING 40 EAST 69TH ST	ept the obligations of rightens days that the FICERS AND DIRE	E, Section 607.0505, Ho	To greatered Agent a grantum trag. 13. 11 THEE 12 NAME 1.3 STREET ADDRESS 1.4 CHY - ST - ZIP 21 ZHEE 22 NAME 2.3 STREET ADDRESS 2.4 CHY - ST - ZIP 31 ZHEE 32 NAME 3.9 STREET ADDRESS 3.4 CHY - ST - ZIP 4.1 ZHEE 4.2 NAME	ered wher re-rislating)	DAIL CERS AND DIRECTORS IN 12 Change Addit Change Addit

14. Thereby 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 supplience had 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 trusted 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 for on an altracture it with an address.