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					Apr 21 1998 8:00am Secretary of State
1. Corporatio	MENT # P? NAMMORTS, INC	26880 C.	(5)					
Principal Place of Business Mailing Address								
257 PARK AVE. SOUTH 6TH FLOOR			257 PARK AVE. SOUTH 6TH FLOOR					
NEW YORK NY 10010-7304			NEW YORK NY 10010-7304					DO NOT WRITE IN THIS SPACE
US			US					3. Date Incorporated or Qualified 11/09/1989
2. Principal P	lace of Business	2a. M	ailing Address					4. FEI Number Applied For
21		26						11-2593471 Not Applicable
Suite: Apt.	#, etc.		ilte, Apt. #, etc.					5. Certificate of Status Desired See Regulred
City & Stat	0	27 Ci	ty & State					6. Election Campaign Financing \$5.00 May Be
23		28	·					Trust Fund Contribution Added to Fees
Zip	Country	1 ·	<u>, </u>	Cou	intry			8. This corporation owes or has paid the current year Intangible
24	25 9. Name and Addres	29 sa of Current Registere	ad Agent	0]	r			Personal Property Tax due June 30. Yes X No 10. Name and Address of New Registered Agent
NATIONAL CORPORATE RESEARCH, LTD., INC. 81 Name								
4400 1111/0 0707777							ss (P.O. Box Number is Not Acceptable)	
SUITE 2								,
TALLAHASSEE FL 32301					83			
					84	City		FL 85 Zip Code
11. Pursuant to the provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-name							corpor	pration submits this statement for the purpose of changing its registered
office or r agent La	registered agent, or both im familiar with, and acci	, in the State of Florida ept the obligations of, Si	Such change was aut ection 607.0505. Flori	thorize da Stat	d by ti lutes.	he corp	ooration	on's board of directors. I hereby accept the appointment as registered
SIGNATURE	Signative typed or printed name							d when reinstating) DATE
12.		FICERS AND DIRECTO		13.	u Agent	signature	required	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	CD		DELETE	1111	TiE		V/ I	
NAME	AMEN, RICHARD A.				1.2 NAME EILI		Ellig	ot Platt O Blackheath Road
STREET ADDRESS	SELLIANA MANAGE AND							o Beach, NY 11561
CITY-ST-ZIP TITLE	STD		DELETE	2.1 10		212	5/1	T/D Change Addition
NAME	CALABRO, FRANCES A		221		annur lasta			as Durante
STREET ADDRESS	200 EAST 71ST S	TREET		2351	reet as	DDRESS	One	, Bay Club Drive, Apt. &F
CITY-ST-ZIP	NEW YORK FL 2		2 4 C	ITY-ST-	- ZIP	Bay	yside, NY 11360 Change Addition	
TITLE NAME	14.04.00.00.00.00.00.00.00.00.00.00.00.00		3.1 TI				Cuange C Adoloni	
STREET ADDRESS		K WEST-APT #12B		1	IREET AC	DORESS		
CITY - ST - ZIP	NEW YORK NY	· · · · · · · · · · · · · · · · · · ·		3.4. C	ITY-ST-	- ZIP		
TITLE			DELETE	4.1 T(1				Change Addition
NAME STREET ADDRESS				4. 2 N	iame Ireet ac	DDOLOG		
CITY - ST - ZIP			B	TY-ST-	- 1			
TITLE			DELETE	5.1 TI				☐ Change ☐ Addition
NAME				52 NA	AME			
STREET ADDRESS					REET AC	- 1		
CITY-ST-ZIP TITLE			DELETE	5.4 CI 6.1 TI	TY-ST-	ZIP		Change Addition
NAME				6.2 NA		ļ		_ Coargo
STREET ADORESS	i			1	REET AE	DORESS	l	
CITY - ST - ZIP					1Y-S1-			Section 110 07/3Vi) Florida Statutos Liturbas acquire that the inferencian

I hereby certify that the information supplied with this fiting 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.

FILED