FILED Aug 06, 1999 8:00 am Secretary of State

08-06-1999 90003 014 ***550.00

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT · CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

CHRISTOPHER MATTHEW PROPERTIES, INC.

Principal Place	e of Business	Mailing Addre	ss		(1984) Billeri 1988) 11919 1918 Bill 4(81) Bill 4(81) Bill 4(81) Bill 4(81) Bill 4(81) Bill 4(81) 4(81)
C/O BAVID W.		C/O DAVID W. LEVINSON			
200 PARK AVENUE - 19TH FLOOR 200 PARK AVENUE - 19TH FLOO NEW YORK NY 10166 NEW YORK NY 10166				FLOOR	DO NOT WRITE IN THIS SPACE
NEW JOHN NI JUIGO					3. Date Incorporated or Qualified
					10/19/1992
2. Principal Pl	lace of Business	2a. Mailing Address			4. FEI Number Applied For
21		26			65-0370120 Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired \$8.75 Additional
22		27			ree Required
City & State	e .	City & Sta	ite		6. Election Campaign Financing \$5.00 May Be
23		Zip	- -	Country	Trust Fund Contribution Added to Fees
Zip	Country	29	30		8. This corporation owes the current year Intengible Personal Property. Yes No
24	9. Name and Address of Current		<u>_</u>	T	10. Name and Address of New Registered Agent
	or regine and real soc of eartering		<u></u>	81 Name	
					RONALD M. ROSENGARTEN ESQ.
1031 IVES DAIRY ROAD, SUITE 125				82 Street A	ddress (P.O. Box Number is Not Acceptable) REENBERG TRAURIG PA
MIAMI FL 33179-2538				83	
					221 BRICKELL AVE
ļ				84 City M]	IAMI FL 85 Zip Code 33131
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.					
office or i	registered agent, or both, in the State of any familiar with, and accept the obligat	of Florida, Sugn cr ions of, section 69	najnge was aut 07.0505, Florio	thorized by the corpo da Statutes.	ration's board of directors. I hereby accept the appointment as registered
SIGNATURE	MONALD M. KOSENGARTEN	1680	mount /"	1 Horan CX 1	<u> </u>
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent)				E: Registered Agent signature	required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
12.	PD OFFICERS AND	DIRECTORS	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
NAME	LEVINSON, DAVID		DELETE	1.2 NAME	Change Awarden
STREET ADDRESS	200 PARK AVE., 19TH FLOOR			1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10166			1,4 CITY-ST-ZIP	
TITLE			DELETE	2.1 TITLE	Change Addition
NAME			J-44.6	2.2 NAME .	
STREET ADDRESS				2.3 STREET ADDRESS	
CITY-ST-ZIP				2.4 CITY-ST-ZIP	
TITLE			DELETE	3.1 THTLE	Change Addition
NAME				3 2 NAME	
STREET ADORESS				3.3 STREET ADDRESS	
CITY-ST-ZIP				3.4 CITY-ST-ZIP	
TITLE			DELETE	4.1 TITLE	Change Addition
NAME				4.2 NAME	
STREET ADDRESS				4.3 STREET ADDRESS	
CITY-ST-ZIP		··- <u>-</u>		4.4 CITY-ST-ZIP	
TITLE			DELETE	5.1 TITLE	Change { Addition
NAME				5.2 NAME	
STREET ADDRESS				5.3 STREET ADDRESS	
CITY-ST-ZIP		-		5.4 CITY-ST-ZIP	
TITLE		1 1	DELETE	6.1 TITLE	Change I Addition

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

DELETE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 if changed, or off an attanhement with an address. 1/20/99 212/984-8317