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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19565

(1)

1. Corporation Name
F&S DISPOSITION, INC.

Principal Place of Business
750 THIRD AVE.
4TH FLOOR
NEW YORK NY 10017

Mailing Address
750 THIRD AVE.
4TH FLOOR
NEW YORK NY 10017-2780



3. Date Incorporated or Qualified
06/07/1988

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

4. FEI Number

31-1105074

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME PLAYOUKOS, SPENCER
STREET ADDRESS ONE DAG HAMMARSDJOLD PLAZA
CITY- ST- ZIP NEW YORK NY 10017

TITLE T
NAME FORSTER, ALLAN
STREET ADDRESS 1271 AVENUE OF THE AMERICAS
CITY- ST- ZIP NEW YORK NY 10020

TITLE SD
NAME LUBRANO, VINCENT P
STREET ADDRESS ONE DAG HAMMARSDJOLD PLAZA
CITY- ST- ZIP NEW YORK NY 10017

TITLE D
NAME ROBBINS, KENNETH L
STREET ADDRESS ONE DAG HAMMARSDJOLD PLAZA
CITY- ST- ZIP NEW YORK NY 10017

TITLE V
NAME MASON, ARTHUR M
STREET ADDRESS 750 THIRD AVE.
CITY- ST- ZIP NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D
1.2 NAME O'CONNOR, RICHARD D.
1.3 STREET ADDRESS 1271 Avenue of the Americas
1.4 CITY- ST- ZIP New York, N.Y.

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS 1271 Avenue of the Americas
5.4 CITY- ST- ZIP New York, N.Y. 10020

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 on an attachment with an address.

SIGNATURE:

ARTHUR MASON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 212-399-8103

Date

Daytime Phone #

0004019

CR2E034 (9/96)