SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. ÁMOUNT 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 # 1. Corporation Name

F97000005158

Mailing Address 211 BROADWAY

LYNBROOK NY 11563

14 REALTY CORP.

Principal Place of Business

211 BROADWAY LYNBROOK NY 11563

CITY-ST-ZIP

SIGNATURE

					10/02/1997	
2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Applied For	
21	26				11-3192476	Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State			6. Election Campaign Financing	\$5.00 May Be
23		28	28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Cour	itry	8. This corporation owes the current year	
24	25	29	30		Intangible Personal Property.	Yes No
9. Name and Address of Current Registered Agent					10. Name and Address of New Registered	I Agent
				81 Name		
UNITED CORPORATE SERVICES, INC.			82 Street Address (P.O. Box Number is Not Acceptable)			
801 NORTHEAST 167TH STREET STE 300			}	Olidat Fladista (F. S. Sax Hallisa) is that Fladistally		
NORTH MIAMI BEACH FL 33162			ĺ	83		
			-	84 City		. 85 Zip Code
				City	FI	L 03 2.p 00a3
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						
Old Williams	Signature, typed or printed name of registered agent a			ed Agent signature	e required when reinstating) DATE	
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS A	
TITLE	Р	DELETE	1.1 TIT	.E		Change Addition
NAME	WIENER, DANIEL	·	1.2 NA	ME		\
STREET ADDRESS				EET ADDRESS		ļ
CITY-\$T-ZIP	LYNBROOK NY		1.4 CIT	Y-ST-ZIP		L
TITLE	\$	DELETE	2.1 TIT	LE		Change Addition
NAME	WIENER, JUDE		2.2 NA	VE		
STREET ADDRESS	211 BROADWAY		2.3 STF	EET ADDRESS		
CITY-ST-ZIP	LYNBROOK NY		2.4 CIT	Y-ST-ZIP		
TITLE		DELETE	3.1 TIT	.E		Change Addition
NAME			3.2 NA	ME		
STREET ADDRESS			3.3 STF	EET ADDRESS		
CITY-ST-ZIP		<u> </u>	3.4 CIT	Y-ST-ZIP		
TITLE		☐ DELETE	4.1 TIT	Æ		Change Addition
NAMÉ			4.2 NA	ME		
STREET ADDRESS			4.3 STF	EET ADDRESS		
CITY-ST-ZIP			4.4 CIT	Y-ST-ZIP		
TITLE		DELETE	5.1 TIT	LE		Change Addition
NAME			5.2 NA	ME		
STREET ADDRESS			5.3 STF	EET ADDRESS		
CITY-ST-ZIP				Y-ST-ZIP		
TITLE		DELETE	6.1 TIT	LE		Change Addition
NAME			6.2 NA	viE		
STREET ADDRESS			6.3 STF	EET ADDRESS		

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 traistee 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.

Wiener. President

July 7, 1999

FILED Jul 19, 1999 8:00 am Secretary of State

07-19-1999 90005 003 ***550.00

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

14 REALTY CORP. 211 BROADWAY SUITE 302 LYNBROOK, N.Y. 11563

TEL: 516 599-3700 FAX: 516 599-0992

July 8, 1999

Division of Corporations Annual Reports Filings PO Box 1500 Tallahassee, FL 32302-1500

Re: 1999 Corporate Annual Report Florida Department of State

Gentlemen:

This is the second year in a row that I have not received the original package for filing the annual report for the state of Florida. Is there someone I can notify so I can file in a timely fashion.

Where do you send the original package?

Thank you for your help.

Very truly yours,

14 REALTY CORP.

Daniel Wiener