

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

FILED

APR 25 PM 1:03

DOCUMENT # 292028

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

1. Corporation Name
FELIX REALTY Co

Principal Place of Business: % JAMES HABER PIES, 950 THIRD AVE, 23RD FL, NEW YORK, NY 10022
 Mailing Address: % JAMES HABER PIES, 950 THIRD AVE, 23RD FL, NEW YORK, NY 10022

2. Principal Place of Business: 21. State: Apr #, 22. City & State, 23. Zip, County, 24. 25. 26. Mailing Address: 27. State: Apr #, 28. City & State, 29. Zip, County, 30.

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
 1200 S. Pine Island Rd
 PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified: 4/19/1965
 4. FEIN Number: 59-115769
 5. Creation of Status Desired: \$8.75 Additional Fee Required
 6. Election Campaign Financing: \$5.00 May be Added to Fees
 7. This corporation owes the current year but unpaid Personal Property Tax: X
 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Section 609.01(2)(a), (1)(b) of the Florida Statutes, I, the undersigned, do hereby accept the appointment as registered agent for the corporation named herein for the purpose of changing its registered agent for the purpose of the State of Florida. I, the undersigned, do hereby accept the appointment as registered agent for the corporation named herein for the purpose of changing its registered agent for the purpose of the State of Florida.

SIGNATURE: 12. PRES JAMES HABER PIES, 950 THIRD AVE, 23RD FL, NEW YORK, NY 10022
 13. AUTHORITY: 7000002827817-8, -04/01/99--01116--012, ****150.00 ****150.00

14. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida. I, the undersigned, do hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida.

SIGNATURE: *[Signature]*

CR2E034 11/99