

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 423629 (5)

1. Corporation Name

ARLEN HOUSE EAST INC



Principal Place of Business

% THE BROADSTONE GROUP INC
888 SEVENTH AVENUE
NEW YORK NY 10106

Mailing Address

% THE BROADSTONE GROUP INC
888 SEVENTH AVENUE
NEW YORK NY 10106

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
04/18/1973

3a. Date of Last Report
01/31/1995

4. FEI Number
13-2744324

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

BERGER & SHAPIRO
100 N.E. 3RD AVE., SUITE #400
FT. LAUDERDALE FL 33301

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 fee, if applicable

Signature, typed or printed name of registered agent and fee, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
	DV BORY, JUDITH	888 SEVENTH AVE., SUITE 3400	NEW YORK NY	<input type="checkbox"/>
	TAS RICCI, MICHAEL	888 SEVENTH AVE., SUITE 3400	NEW YORK NY	<input checked="" type="checkbox"/>
	S SPOTO, ANTONINA L	888 7TH AVE.	NEW YORK NY	<input type="checkbox"/>
	DP MOLLOD, MICHAEL	888 7TH AVE.	NEW YORK NY	<input checked="" type="checkbox"/>
	D WALLACE, PAUL F.	888 SEVENTH AVE., SUITE 3400	NEW YORK NY	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
D/P				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D/V/T/AS	COLLINS, KEVIN	888 SEVENTH AVE., SUITE 3400	NEW YORK, NY 10106	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Judith Bory
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith Bory

4/18/96

212-333-2100

CR2E034 (12/95)