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May 09 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 # **476158** (1)

1. Corporation Name
JOHN L. LOEB, JR. ASSOCIATES, INC.



Principal Place of Business
**375 PARK AVE
STE 801
NEW YORK NY 10152
US**

Mailing Address
**375 PARK AVE
STE 801
NEW YORK NY 10152-0047
US**

3. Date Incorporated or Qualified
05/15/1975

3a. Date of Last Report
01/30/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

4. FEI Number
59-1606877

Applied For
☒ 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

10. Name and Address of New Registered Agent

**ORLANDSKY, EDUARDO
1101 BRICKELL AVENUE
MIAMI FL 33131**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
T MILLER, GEORGE W. III 58 HUNTER LANE DEVON PA	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
S GINGOLD, JULIAN H PALLISER RD. E IRVINGTON NY	☐ DELETE	1.2 NAME	
P LOEB, JOHN L JR 375 PARK AVE NEW YORK NY	☐ DELETE	1.3 STREET ADDRESS	
D LOEB, JOHN L., JR. 375 PARK AVE NEW YORK NY	☐ DELETE	1.4 CITY-ST-ZIP	
	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
	☐ DELETE	2.2 NAME	
	☐ DELETE	2.3 STREET ADDRESS	
	☐ DELETE	2.4 CITY-ST-ZIP	
	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
	☐ DELETE	3.2 NAME	
	☐ DELETE	3.3 STREET ADDRESS	
	☐ DELETE	3.4 CITY-ST-ZIP	
	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
	☐ DELETE	4.2 NAME	
	☐ DELETE	4.3 STREET ADDRESS	
	☐ DELETE	4.4 CITY-ST-ZIP	
	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
	☐ DELETE	5.2 NAME	
	☐ DELETE	5.3 STREET ADDRESS	
	☐ DELETE	5.4 CITY-ST-ZIP	
	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
	☐ DELETE	6.2 NAME	
	☐ DELETE	6.3 STREET ADDRESS	
	☐ DELETE	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: *[Signature]* 4/28/97 425-6400

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/96)