FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 26 PM 3:48

DOCUMENT # 816667 (0)

1. Corporation Name
TREE PLATEAU CO., INC.

Principal Place of Business	Mailing Address
C/O GENE M. PRANZO 369 LEXINGTON AVENUE NEW YORK NY 10017-6559 US	C/O GENE M. PRANZO 369 LEXINGTON AVENUE NEW YORK NY 10017-6559 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 01/30/1963
3a. Date of Last Report: 02/21/1994

2. Principal Place of Business — 21
2a. Mailing Address — 25

Suite, Apt. #, etc. — 22
Suite, Apt. #, etc. — 27

City & State — 23
City & State — 28

Zip — 24 Country — 25
Zip — 29 Country — 30

4. FEI Number: 13-5668757 ☐ 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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DVP	1.1 TITLE	☐ Change ☐ Addition
NAME	TALFORD, RICHARD S.	1.2 NAME	
STREET ADDRESS	369 LEXINGTON AV 24 FL	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 00000 10017	1.4 CITY-ST-ZIP	
TITLE	DS	2.1 TITLE	☐ Change ☐ Addition
NAME	PRANZO, GENE M	2.2 NAME	
STREET ADDRESS	369 LEXINGTON AV 24 FL	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 00000 10017	2.4 CITY-ST-ZIP	
TITLE	AT	3.1 TITLE	☐ Change ☐ Addition
NAME	POTTER, CAROL	3.2 NAME	
STREET ADDRESS	369 LEXINGTON AV 24 FL	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 00000 10017	3.4 CITY-ST-ZIP	
TITLE	DP	4.1 TITLE	☐ Change ☐ Addition
NAME	TALFORD, DORIS K	4.2 NAME	
STREET ADDRESS	369 LEXINGTON AV 24 FL	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 00000 10017	4.4 CITY-ST-ZIP	
TITLE	DCT	5.1 TITLE	☐ Change ☐ Addition
NAME	TALFORD, RICHARD	5.2 NAME	
STREET ADDRESS	369 LEXINGTON AV 24 FL	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK, NY 00000 10017	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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)(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: Gene M. Pranzo Gene M. Pranzo Secretary/Director 1-18-95 212-682-3700
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

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