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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(0)

TREE PLATEAU CO., INC.

FILED							
Mar	16	1998	8:00am				
Secretary of State							

Principal Place of Business  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  2. Principal Place of Business  Applied For	THEE PERIENC CO., INC.				
Country   Parameter   Parame	Principal Place of Rusiness	Mailing Address		- 1 AUDOLOF ROLUL LIDITO TALAN DELIKO DIERE LUDA BYBAL	OLONI DIDIL BADIL BIBIL BIBIL IDDI
See LEMBOTON AFFAILE   See LEMBOTON AFFAILE   See LEMBOTON AFFAILE   See Not Not 100174599   US   See   See Not Not 100174599   US   See Not 10017459   US   See Not 100174599   US   US   See Not 100174599   US   US   See Not 100174599   US   See Not	•				
REW YORK NY 10017-8559 US  SUB  1. Principal Place of Business 2. Mailing Address					
2. Principal Pilace of Business					IIS SPACE
22   Mailing Address   24   Mailing Address   25   31   3668757	US	US			
SURIO, A.D. I. et al.    22					
Surface April 1, etc.   Surf	<b>—</b>	├ <b>-</b> ┐			<del></del>
City & State	21				
City & State 23		<u>├</u>		5. Certificate of Status Desired	<b>**</b>
2p   Country   Zip   S. This copporation owes or has paid the current year Inangable   Personal Property fix due June 30   196				A Shadka Caracina Shancina	
2p   Country   Zip   Country   Zip   Country   Zip   Country   Re. This corporation owes or has paid the current year Intemngible Personal Property Tax due June 30.				· · · · · · · · · · · · · · · · · · ·	
9. Name and Address of Current Registered Agent  9. Name and Address of Current Registered Agent  10. Name and Address of Rew Registered Agent  10. Name and Address of Rew Registered Agent  10. Name and Address of Rew Registered Agent  11. Name  12. Name  12. Name  13. Name  14. City  15. Discussion of Sections 607 0602 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. an inchin, in the State of Rord Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. an inchin, in the State of Rord Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. are familiar vitin, and accept the obligations of. Section 607 0605, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. are familiar vitin, and accept the obligations of. Section 607 0605, Florida Statutes, the above-name of origination is band of directors. I hereby accept the appointment are registered agent. are familiar vitin, and accept the obligations of. Section 607 0605, Florida Statutes, the above-name of origination is band of directors. I hereby accept the appointment are registered agent. The purpose of Change is state of Rord Statutes.  10. The purpose of Sections 607 0602 and 607 1508, Florida Statutes, the above-name of origination is band of directors. I hereby accept the appointment are registered agent. The purpose of development agent or purpose of development agent or purpose of development agent or purpose of Change is statement for the purpose of development agent ag			Country	7.000,000	
UNITED STATES CORPORATION COMPANY 1201 HAVS STREET SUITE 105 TALLAHASSEE FL 32301  82 Street Address (P.O. Box Number is Not Acceptable)  83   Experiment for 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 agent. at the finality with, and except the obligations of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. at the finality with, and except the obligations of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. at the finality with, and except the obligation of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. at the finality with, and except the obligation of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. at the finality with, and except the obligation of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. at the finality with, and except the obligation of Sections 607 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. at the except of the appointment as registered after the corporation of the purpose of changing its registered agent. at the except of the appointment as registered after a statement for the purpose of changing its registered after a statement for the purpose of changing its registered after a statement for the purpose of changing its registered after a statement for the purpose of changing its registered after a statement for the purpose of changing its registered after a statement for the purpose of changing its registered after a statement for the	——————————————————————————————————————		¬ ´		
UNITED STATES CORPORATION COMPANY 1201 HAYS STREET SUTTE 105 TALLAHASSEE FL 32301  82 Street Address (P.O. Box Number is Not Acceptable)  11. Pursuant to the provisions of Sections 607-0509, Florida Statutes, the show as authorized by the corporation submits this statement for the pursuance of control of the provisions of Sections 607-0509, Florida Statutes, the show as authorized by the corporation is board of directors. I heroby accept the appling its registered agent, or both, in the State of Florida Such change was authorized by the corporation is board of directors. I heroby accept the appling its registered depent of members with, and accept the obligations of, Section 607-656, Florida Statutes.  SIGNATURE  12. OF FLORES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OF FLORES AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY-ST-2P  15. TALFORD, RICHARD S. 389 LEXINGTON AV 24 FL NEW YORK, NY 00000 10017  15. CITY-ST-2P  10. SERET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. TALFORD, RICHARD S. 389 LEXINGTON AV 24 FL NEW YORK, NY 00000 10017  16. CITY-ST-2P  17. ST-2P  17. ST-2P			1		
1201 HAYS STREET SUTTE 105 TALLAHASSEE FL 32301  130 Pursuant to the provisions of Sections 607.0507 and 607.1508, Fiorida Stabules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. In the State of Fiorida Stabules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, and both, in the State of Fiorida Stabules, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent is member with an advanced transfer of the submit with a decrease of the appointment as registered of directors. I hereby eccept the appointment as re	LINITED STATES CORPORATIO	N COMPANY	81 Name		
SUITE 105 TALLAHASSEE FL 32301  83  64 City FL 85 Zip Code  11. Pursuent to the provisions of Socilons 607 (602 and 607 1508, Florida Statules, the above-harned corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the childjalismost of Socilons 607 (605 Chinds Statules). The above-harned corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the childjalismost of Socilons Statules.  SIGNATURE  Signabus, types or prime name of large content agent and the it approachs board of directors. I hereby accept the appointment as registered agent and many accept the provision of Childs Statules.  12. OF FICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. NAME  TALFORD, RICHARD S.  33. SERINATION S.  33. SERINATIONS  33. SERINATIONS S.  34. SERINATION AV 24 FL  NEW YORK, NY 00000 10017  DELETE  13. TITLE  DR  DR  DR  DR  DR  DR  DR  DR  DR  D		II OOM AII	99 Chront Addr	ross (D.O. Boy Number in Not Acceptable)	
TALLAHASSEE FL 32301  84 City FL 85 Zip Code  11. Pursuant to the provisions of Socious 607 0502 and 607 1508. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Socious 607 0505, Florida Statutes.  11. Pursuant to the provisions of Socious 607 0502 and 607 1508. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Socious 607 0505, Florida Statutes.  11. Pursuant to the provisions of Socious 607 0505, Florida Statutes, the above-hamed corporation's board of directors. I hereby accept the appointment as registered agent and set all statutes.  12.			51reet Addr	ess (F.O. Box Number is Not Acceptable)	
### 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, in mismits with, and accept the obligations of Section 607 0505 printed Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent, an immilliant with, and accept the obligations of Section 607 0505 printed Statutes.  SIGNATURE  Signature  Signature  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  DVP DELETE  1.1 TITLE  1.1 TITLE  1.2 OFFICERS AND DIRECTORS IN 12  1.3 SIRRET ADDRSS AGENTS ADDRSS AGENTS ADDRSS AGENTS ADDRSS AGENTS ADDRSS AGENTS ADDRSS AGENTS	· · · =		63		
TILE DEPOY OF INCHARD S.  SIRET ADDRESS OITY-ST-ZP NEW YORK, NY 00000 10017 TILE AT NAME PRANZO, GENE M STREET ADDRESS OITY-ST-ZP NEW YORK, NY 00000 10017 TILE AT TIL	INCOME TO SECON		44 0		ar l Zin Codo
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 and familiar with, and accept the obligations of Section 607 050S, Florida Statutus.    12			84 City	F	L 85 Zip Code
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 and familiar with, and accept the obligations of Section 607 050S, Florida Statutus.    12	11. Pursuant to the provisions of Sections 607	.0502 and 607.1508, Florida Statutes,	the above-named corp	poration submits this statement for the purpos	e of changing its registered
Signature   Sign	office or registered agent or both in the S	tate of Florida. Such change was auth	norized by the corporat	ion's board of directors. I hereby accept the	appointment as registered
12		isingalisma or, section con .code, thore	a oldidiop.		
TILLE DVP	SIGNATURE Signature, typed or printed name of registere	d agent and title if applicable (NOTE, Re	egistered Agent signature requir	red when reinstating) DA1	E
TALFORD, RICHARD S.   12 NAME   13 STREET ADDRESS   NEW YORK, NY 00000 10017   14 CITY-ST-ZIP	12. OFFICERS	AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS	
STREET ADDRESS   S89 LEXINGTON AV 24 FL	TITLE DVP	☐ DELETE	1,1 TITLE		Change Addition
NEW YORK, NY 00000 10017	NAME TALFORD, RICHARD S.		1.2 NAME		
DELETE   D	STREET ADDRESS 369 LEXINGTON AV 24 F	L	1.3 STREET ADDRESS		
NAME   PRANZO, GENE M   22 NAME   23 STREET ADDRESS   SPEET ADDRESS   STREET ADDRESS   ST		0017	1.4 CITY-ST-ZIP		
STREET ADDRESS   389 LEXINGTON AV 24 FL   2.3 STREET ADDRESS   2.4 CITY-ST-ZIP     TITLE	1	☐ DELETE	2.1 TITLE		Change Addition
NEW YORK, NY 00000 10017			2.2 NAME		
TITLE			2.3 STREET ADDRESS		
NAME			2. 4 CITY-ST-ZIP		
STREET ADDRESS   369 LEXINGTON AV 24 FL		<b>∐</b> DELETE	3.1 TITLE		L Change L Addition
NEW YORK, NY 00000 10017   34. CITY-ST-ZIP   NEW YORK, NY 00000 10017   DELETE   4.1 TITLE   Change   Addition			3.2 NAME		
TITLE			3.3 STREET ADDRESS		
TALFORD, DORIS K   4.2 NAME   4.3 STREET ADDRESS   MEW YORK, NY 00000 10017   4.4 CITY-ST-ZIP   TITLE   DCT   X DELETE   5.1 TITLE   Change   Addition   Addition   TALFORD, RICHARD   DECEASED 5/13/97   5.2 NAME   STREET ADDRESS   NEW YORK, NY 00000 10017   5.4 CITY-ST-ZIP   TITLE   DELETE   6.1 TITLE   Change   Addition   Addition   Change   Addition   Change   Addition   Change   Addition   Change   Ch					Observe Takases
STREET ADDRESS   369 LEXINGTON AV 24 FL   4.3 STREET ADDRESS		☐ DELETE			LI Unange LI Addition
NEW YORK, NY 00000 10017		_	4. 2 NAME		
TITLE         DCT         X DELETE         5.1 TITLE         Change         Addition           NAME         TALFORD, RICHARD         DECEASED 5/13/97         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         DELETE         6.1 TITLE           NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CITY-ST-ZIP         6.4 CITY-ST-ZIP			4.3 STREET ADDRESS		
NAME   TALFORD, RICHARD   DECEASED 5/13/97   52 NAME   53 STREET ADDRESS   CITY-ST-ZIP   NEW YORK, NY 00000 10017   54 CITY-ST-ZIP   DELETE   61 TITLE   Change   Addition   Addition   62 NAME   63 STREET ADDRESS   CITY-ST-ZIP   64 CITY-ST-ZIP   64 CITY-ST-ZIP   64 CITY-ST-ZIP   64 CITY-ST-ZIP   64 CITY-ST-ZIP   64 CITY-ST-ZIP   65 CITY-ST-ZIP					Change Caddition
STREET ADDRESS   369 LEXINGTON AV 24 FL   5.3 STREET ADDRESS			l i		Cuange L Addition
CITY-ST-ZIP   NEW YORK, NY 00000 10017   5.4 CITY-ST-ZIP     TITLE					
TITLE         DELETE         6.1 TITLE         Change         Addition           NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS           DITY-ST-ZIP         6.4 CITY-ST-ZIP					
NAME         6.2 NAME           STREET ADDRESS         6.3 STREET ADDRESS           CITY-ST-ZIP         6.4 CITY-ST-ZIP					Change   Addition
STREET ADDRESS  DITY-ST-ZIP  6.3 STREET ADDRESS  6.4 CITY-ST-ZIP		☐ DELEIE			CT CHANGE CT AUGINOU
CITY-ST-ZIP 6.4 CITY-ST-ZIP					
	STREET ADDRESS				
THE I have by continue that the information cumplied with this tiling door not quality for the exemption stated in Section 119 HATCH Florida Statistics. I tilinger continue the information. I		ad with this filing does not qualify for the		Section 119 07(3Vi) Florida Statutos I furthe	r certify that the information

r mereby certify that the information supplied with this hilling does not quality for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the informatic 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.

Gene M. Pranzo

2-27-98 (212) 682-3700