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

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

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May	12	1998	8:00am
Sec	cret	ary of	State



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Principal Place of Business Mailing Address					. seerer some stellt anad stell felle deltt fellt fellt fellt fellt fellt fellt fellt fellt fellt fallt.	
550 MADISON AVENUE 555 MADISON AVE						
NEW YORK NY 10022		TAX DEPT 6TH FLOOR NEW YORK NY 10022			DO NOT WRITE IN THIS SPACE	
ĺ			TIEN TOMETH TOME			3. Date Incorporated or Qualified
						07/20/1970
2.	Principal Place of	Business	2a. Mailing Address			4. FEI Number Applied For
21			26			13-1914734 Not Applicable
_	Sulte, Apt. #, etc.		Suite, Apt. #, etc.			. / 60.75
22			27			5. Certificate of Status Desired \$8.75 Additional Fee Required
	City & State		City & State			6. Election Campaign Financing \$5.00 May Be
23	7!		28	1 - 5		Trust Fund Contribution Added to Fees
	Zip	Country	<i>Ζ</i> φ	Count	ry	8. This corporation owes or has paid the current year Intangible
24		25 Name and Address of Curre	29	30		Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent
		CORPORATE SERVICES,		8	1 Nar	Name
		RTH EAST 187TH STREET				
	SUITE 30			8	2 Stre	Street Address (P.O. Box Number is Not Acceptable)
		MIAMI BEACH FL 33162		8	3	
	11011111	MICHAI DECOLL E 00 105				
				8	4 City	City FL 85 Zip Code
11.	Pursuant to the	provisions of Sections 607.05	02 and 607.1508, Florida Statut	tes, the abo	ve-nam	
	office or register agent. I am fami	ed agent, or both, in the Stat- fiar with, and accept the oblic	e of Florida. Such chan ge was autions of, Section 607.0505 . Fl	authorized I orida Statut	by the case.	named corporation submits this statement for the purpose of changing its registered ne corporation's board of directors. I hereby accept the appointment as registered
	NATURE		,			
	Signatur	e, typed or printed name of registered ag		t. Registered A	gent signa	signature required when reinstating) DATE
12.			ND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE		es, kenneth l	L DELETE	1.1 TITLE		☐ Change ☐ Addition
NAM		D MADISON AVE		1.2 NAM		
		W YORK NY 10022			T ADDRES	
TITLE		77 10111 111 10022	DELFTE	1.4 CITY 2.1 TITLE	ST-ZIP	Change Addition
NAM		IGA, N	[Ditt it	2.1 THE		Ghange Abunton
		MADISON AVE			T ADDRES	DDECC
	I -	W YORK NY 10022		2.4 City		
TITLE		······································	DELETE	3.1 TITLE		Change Addition
NAM	E NO	Buyuki, idei	_	3.2 NAMI		
STRE		MADISON AVE		3.3 STREET		DRESS
CITY	-ST-ZIP NE	W YORK NY 10022		3.4. CITY		
TITLE	_		DELETE	4.1 TITLE		Change Addition
NAM		Motsu, IBA		4. 2 NAM		
STAE) MADISON AVE		4.3 STRE	I ADDRES	DRESS
CITY		W YORK NY 10022	· · · · · · · · · · · · · · · · · · ·	4.4 CITY	ST- ZIP	
TITLE		5417 541H 41	☐ DELETE	5.1 TITLE		D Change Addition
NAM		RAK, PAUL,H		5.2 NAME		Burak, Paul H.
	6.000	MADISON AVE		5 3 STREE	1 ADDRES	
		W YORK NY 10022		5.4 C/TY-	ST - ZIP	Nov. York NV 10022
TITLE	1		☐ DELETE	6.1 THILE		Exec. VP & CFO
NAME		RINUS N. HENNY		6.2 NAME		Mandaus N. Hanny
	A SEC	MADISON AVE		6.3 STREE		550 Maddeon Ave NV NV 10022
CITY	ST-ZIP NIC	W YORK NY 10022	30 n : ce - 1 - 1 - 2 e 6	6.4 CiTY	ST-ZIP	P JJO MAULBON AVE NI, NI 10022

I 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 suppliemental 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 viceive 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 or an integer point with an address.

Marinus N. Henny