

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

APPROVED
AND
FILED

pg. 1082

97 JUL 22 AM 9:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # **834637** (1)
1. Corporation Name
LOEB PARTNERS REALTY AND DEVELOPMENT CORP.

Principal Place of Business 444 SEABREEZE BOULEVARD SUITE 800 DAYTONA BEACH FL 32118	Mailing Address 444 SEABREEZE BOULEVARD SUITE 800 DAYTONA BEACH FL 32118-3953
--	---

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/09/1975	3a. Date of Last Report 02/05/1996
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-1596898		Applied For <input type="checkbox"/> Not Applicable	
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country	29. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent MONACO, SMITH, HOOD, PERKINS, LOUCKS & STOUT 444 SEABREEZE BOULEVARD, SUITE 900 DAYTONA BEACH FL 32118		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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
<input type="checkbox"/> DELETE	DP LESSER, JOSEPH S. 521 FIFTH AVENUE NEW YORK NY	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
<input type="checkbox"/> DELETE	ATAS CASTELLANOS, PHYLLIS 521 FIFTH AVENUE NEW YORK NY		
<input type="checkbox"/> DELETE	DVT GORDON, ALAN L. 521 FIFTH AVENUE NEW YORK NY		
<input type="checkbox"/> DELETE	S SOPKO, RUTH K. 521 FIFTH AVENUE NEW YORK NY		
<input type="checkbox"/> DELETE	V NAUGHTON, GARY L. 521 FIFTH AVENUE NEW YORK NY		
<input type="checkbox"/> DELETE			

100002250711--4
-07/29/97--01067--021
****165.00 ****165.00

u. alan
7/22/97

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

7/1/97 212-883-0381

CR2E034 (9/96)

pg. 2 of 2

Loeb Partners Realty

521 Fifth Avenue
New York, N.Y. 10175
Telephone: (212) 883-0360
Telecopy: (212) 883-0388

July 18, 1997

Florida Department of State
Att: Amy Alan
Division of Corporation
P. O. Box 6327
Tallahassee, Florida 32314

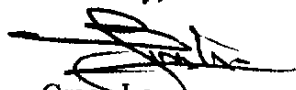
Dear Amy:

Attached, please find check #6554 in the amount of \$165.00 and a signed 1997 annual report in regards to Loeb Partners Realty and Development Corp. FEI# 59-1596898; Document #834637.

As per our phone conversation this morning, you agreed to waive the penalty charges due to the fact that we never received the returned check from the Florida Department of State.

I greatly appreciate your help in this matter. Should you need any additional information, please do not hesitate to call me at 212-883-0384.

Sincerely,



Grace Lo
Accountant