


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

FILED
May 19 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 # 835345 (0) 1. Corporation Name MAD RANCH REALTY CORPORATION					
Principal Place of Business 23 WALL STREET NEW YORK NY 10280-0023 US			Mailing Address 23 WALL STREET NEW YORK NY 10280-1000 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 25		3. Date Incorporated or Qualified 11/06/1975 3a. Date of Last Report 04/18/1996 4. FEI Number 13-2833325 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 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 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when reinstating.) DATE _____</small>					
12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		
TITLE <input checked="" type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			4.1 TITLE <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		
TITLE <input type="checkbox"/> DELETE NAME STREET ADDRESS CITY-ST-ZIP			6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition 6.2 NAME 6.3 STREET ADDRESS 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 _____

4/22/97 835345-1747

CR2E034 (9/96)

DIRECTORS

NAME

ADDRESS

DANIEL ADKINSON

23 WALL STREET, NEW YORK, NY 10260-0023

CLIFFORD COLE

"

DAVID H. MARCHAND

"

CLIFFORD E. RICCI

"

JACK RODITI

"

OFFICERS

NAME

ADDRESS

PRESIDENT

DAVID H. MARCHAND 23 WALL STREET, NEW YORK, NY 10260-0023

VICE PRESIDENT
AND SECRETARY

JACK RODITI

"

VICE PRESIDENT AND
ASSISTANT SECRETARY

J. DANIEL ADKINSON

"

VICE PRESIDENT AND
ASSISTANT SECRETARY

JOSEPH K. AZELBY

"

VICE PRESIDENT AND
ASSISTANT SECRETARY

DARWIN F. BROWN

"

VICE PRESIDENT AND
ASSISTANT SECRETARY

E. CLIFFORD COLE

"

VICE PRESIDENT AND
ASSISTANT SECRETARY

JAMES J. DOUGHERTY

"

VICE PRESIDENT AND
ASSISTANT SECRETARY

RONALD G. HODGE II

"

VICE PRESIDENT AND
ASSISTANT SECRETARY

WILLIAM R. HURT

"

VICE PRESIDENT AND
ASSISTANT SECRETARY

BETSY L. JACOBSON

"

OFFICERS (cont'd)**LE****ADDRESS**

CE PRESIDENT AND SISTANT SECRETARY	CHARLES T. KIMBALL	23 WALL STREET, NEW YORK, NY 10260-0023
CE PRESIDENT AND SISTANT SECRETARY	GERARD W. LILLIS	"
CE PRESIDENT AND SISTANT SECRETARY	DONNA LLOYD	"
CE PRESIDENT AND SISTANT SECRETARY	CLIFFORD E. RICCI	"
CE PRESIDENT AND SISTANT SECRETARY	JOHN M. THIBEAUX	"
CE PRESIDENT AND SISTANT SECRETARY	WILLIAM D. WALKER	"
CE PRESIDENT AND SISTANT SECRETARY	KURT J. WOLFGRUBER	"
EASURER AND SISTANT SECRETARY	ANNE M. MANCUSO	"
SISTANT SECRETARY AND ASSISTANT TREASURER	SUSAN E. FONTENO	"
SISTANT SECRETARY AND ASSISTANT TREASURER	GLEN C. HENRIQUES	"