

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

FILED  
Apr 20 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		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 10280-0023 US
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 11/06/1975	
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	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <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 85 Zip Code FL	
---	--	--	--

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

Signature, typed or printed name of registered agent and title if applicable

(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
STREET ADDRESS	23 WALL STREET	1.3 STREET ADDRESS	23 WALL STREET
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	NEW YORK NY
TITLE	NAME	2.1 TITLE	2.2 NAME
STREET ADDRESS	23 WALL STREET	2.3 STREET ADDRESS	23 WALL STREET
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	NEW YORK NY
TITLE	NAME	3.1 TITLE	3.2 NAME
STREET ADDRESS	23 WALL STREET	3.3 STREET ADDRESS	23 WALL STREET
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	NEW YORK NY
TITLE	NAME	4.1 TITLE	4.2 NAME
STREET ADDRESS	23 WALL STREET	4.3 STREET ADDRESS	23 WALL STREET
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	NEW YORK NY
TITLE	NAME	5.1 TITLE	5.2 NAME
STREET ADDRESS	23 WALL STREET	5.3 STREET ADDRESS	23 WALL STREET
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	NEW YORK NY
TITLE	NAME	6.1 TITLE	6.2 NAME
STREET ADDRESS	23 WALL STREET	6.3 STREET ADDRESS	23 WALL STREET
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	NEW YORK NY

14. 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 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] Anne M. Mancuso, 4/14/98, (212) 820-8112

CR2E034 (10/97)

### **DIRECTORS**

#### **NAME**

#### **ADDRESS**

J. DANIEL ADKINSON	23 WALL STREET, NEW YORK, NY 10260-0023
E. CLIFFORD COLE	"
DAVID H. MARCHAND	"
CLIFFORD E. RICCI	"
JACK RODITI	"

### **OFFICERS**

#### **TITLE**

#### **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)**

<u><b>TITLE</b></u>	<u><b>ADDRESS</b></u>
VICE PRESIDENT AND ASSISTANT SECRETARY	CHARLES T. KIMBALL 23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	GERARD W. LILLIS "
VICE PRESIDENT AND ASSISTANT SECRETARY	DONNA LLOYD "
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID G. MULLER "
VICE PRESIDENT AND ASSISTANT SECRETARY	CLIFFORD E. RICCI "
VICE PRESIDENT AND ASSISTANT SECRETARY	JOHN M. THIBEAUX "
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM D. WALKER "
VICE PRESIDENT AND ASSISTANT SECRETARY	KURT J. WOLFGRUBER "
TREASURER AND ASSISTANT SECRETARY	ANNE M. MANCUSO "
ASSISTANT SECRETARY AND ASSISTANT TREASURER	SUSAN E. FONTENO "