	NOW: FILING FEE AFTER MAY 1 IS IRPORATION FLORIDA DEPARTMENT NUAL REPORT Sandra B. Mort 1996 DIVISION OF CORPORE										
DOCUME	Name # 835677	(6)									
WOOD, ST	RUTHERS & WINTH	ROP MANAGEMEN	t corf	Ρ_							
Principal Place c/o DLJ,	e of Business	Mailing Address									
277 Park	Avenue, 21st F	c/o DLJ, In 1. 277 Park An	nc.	~ 1							
HEN LOLK) HEREIGIAN R	New York, N	venue, NV 10	, 21s \172	st Fl.	- 0.10	DO NOT WRIT				
Attn:Corp	p. Tax Dept.	Attn:Corp.				3. Date 3/2	Incorporated or Qualified 9/74	r	Date of		eport
2. Principal Plu	ace of Business	2a. Mailing Addr		<u></u>		4. FEI N		4/	28/95		
1 Suite Ant		26				13-27				T	Applied For
Suite, Apt. 1	#, stc.	Suite, Apt. #,	, etc.							+0 75	Not Applicat Additiona
2 City & State	o	27				5. Certi	ficate of Status Desired	Г	_1		Additiona Required
3	3	City & State			-		ion Campaign Financing	·			O May Be
Zip	Country	Zip	T Cr	ountry		Trust	Fund Contribution	[Adde	d to Fees
0	25	29	30	Dunity		8. This is	corporation has liability fo			nder S	. 199.032,
<u>9. Na</u>	me and Address of Curre		1301	Τ		Florid	a Statutes	Yes 2	K No		<u> </u>
CT Corpo	oration			81 1	Name	<u>10, man</u>	ne and Address of New	Registere	ed Agen	t	
1200 Sou	uth Pine Island	Road									
Plantati	ion, FL 33324			82 3	Street Addre	ss (P.O.	Box Number is Not Accep	table)			
			:		<u></u>						
				83							
			Ą								
			1	Te							
				84 0	City	 _				35 Zip	Code
Pursuant to th	ne provisions of Sections 607.050	92 end 607.1508, Florida	Statutes,			enration 6	utmisa shia statamant fartha e		FL		
familier with, a	ne provisions of Sections 607.050 agent, or both, in the State of Fio and accept the obligations of Si	wide Euch about	Statutes, i horized by itatutes,			poration s d of direc	ubmits this statement for the s tors. Thereby accept the sppoi	N spose of c	FL		
familier with, a GNATURE:	agent, or both, in the State of Fio and accept the obligations of, Si	orida. Such change was aut ection 607.0505, Florida S	Statutes.	the abov the corp	vanamed corp poration's boar		accept and appoint	ourpose of c ntment as	FL changing registered		
GNATURE:	agent, or both, in the State of Fio and accept the obligations of, Si ignature, typed or printed name	orida. Such change was aut ection 607.0505, Florida S e of registered agent and	Statutes.	the abov the corp	vanamed corp poration's boar		ubmite this statement for the p tors. Thereby accept the appoint Agent signature required w	ourpose of c ntment as	FL changing registered		tered office I am
GNATURE:	agent, or both, in the State of Fio and accept the obligations of, Si ignature, typed or printed name OFFICERS	orida. Such change was aut ection 607.0505, Florida S e of registered agent and AND DIRECTORS	Statutes.	the abov the corp	vø-named corp poration's boar (NOTE: 1 13.	Registered	Agent signature required w	hen reinste	FL changing registered sting)	its regis I agent. DA	tered office I am TE
GNATURE: Signature: Signatur	igneture, typed or printed name OFFICERS Menges, Carl B.	orida. Such change was aut lection 607.0505, Florida S e of registered agent and AND DIRECTORS	Statutes.	the abov the corp	vs-named corp paration's boar (NOTE: 1	Registered	Agent signature required w	ourpose of c ntment as	FL changing registered sting) AND DIF	its regis I agent. DA	tered office I am TE
familier with, a GNATURE: Signature: LE ME GRET ADDRESS	igneture, typed or printed neme OFFICERS Menges, Carl B. 277 Park Avenue	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e e	Statutes.	the abov the corp	vs-named corp poration's boar (NOTE: 1 13. 11 TITLE 12 NAME 13 STREET A	Registered ADD ADDRESS	Agent signature required w	hen reinste	FL changing registered sting) AND DIF	its regis agent. DA RECTOF	tered office I am TE TS IN 12
GNATURE: Sid Sid LE ME REET ADDRESS Y - ST - ZIP	ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e E 10172	Statutes.	the abov the corp	ve-named corp poration's boar (NOTE: 1 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST	Registered ADD ADDRESS	Agent signature required w	hen reinste	FL changing registered sting) AND DIF	its regis agent. DA RECTOF	tered office I am TE TS IN 12
GNATURE: Sid Sid LE ME REET ADDRESS Y - ST - ZIP	ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e E 10172	Statutes.	the abov the corp licable	(NOTE: 1 II. II. II. II. II. II. II. II. II. II	Registered ADD ADDRESS - ZIP	Agent signature required w	hen reinste	FL changing registered sting) AND DIF	its regis d agent. DA RECTOF	tered office I am TE TS IN 12
GNATURE: familier with, a GNATURE: LE ME REET ADDRESS Y -ST - ZIP LE ME REET ADDRESS Y - ST - ZIP	igneture, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 PP Cochran V. Moffe 277 Park Avenue	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G.	Statutes.	the abov the corp licable	(NOTE: 1 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A	Registered ADD ADDRESS - ZIP DDRESS	Agent signature required w	hen reinste	FL changing registered sting) AND DIF Cha	its regis d agent. DA RECTOF	tered office I em TE IS IN 12 Addition
GNATURE: Sin GNATURE: LE ME REET ADDRESS Y - ST - ZIP LE ME REET ADDRESS Y - ST - ZIP LE ME LE ME LE ME LE ME LE ME LE LE ME LE LE LE LE LE LE LE LE LE L	igneture, typed or printed nemo OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 DP Cochran V, Moffe 277 Park Avenue New York, NY 1 DV	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. D172	Statutes.	the abov the corp licable	(NOTE: 1 II. II. II. II. II. II. II. II. II. II	Registered ADD ADDRESS - ZIP DDRESS	Agent signature required w	hen reinste	FL changing registerec sting) AND DIF Cha	its regis i agent. DA RECTOF nge	tered office I em TE IS IN 12 Addition
GNATURE: familier with, a GNATURE: LE ME Signature	ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 DP Cochran V, Moffe 277 Park Avenue New York, NY 1 DV Cochran, Guy S. 277 Park Avenue	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. L0172	Statutes.	the abov the corp licable	(NOTE:) (NOTE:) 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 24 CITY - ST 31 TITLE 32 NAME	Registered ADD IDDRESS - ZIP DDRESS - ZIP	Agent signature required w	hen reinste	FL changing registered sting) AND DIF Cha	its regis i agent. DA RECTOF nge	tered office I em TE IS IN 12 Addition
GNATURE: familier with, a GNATURE: LE ME Signature	and accept the obligations of Si ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 DP Cochran V, Moffe 277 Park Avenue New York, NY 1 DV Waltman, Guy S. 277 Park Avenue	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. L0172	Statutes.	the abov the corp licable	(NOTE:) (NOTE:) 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 31 TITLE 32 NAME 33 STREET A	Registered ADD NDDRESS - ZIP DDRESS - ZIP DDRESS	Agent signature required w	hen reinste	FL changing registerec sting) AND DIF Cha	its regis i agent. DA RECTOF nge	tered office I am TE RS IN 12 Addition
GNATURE: familiar with, a GNATURE: LE ME SEET ADDRESS Y -ST - ZIP LE ME ME HEET ADDRESS Y -ST - ZIP LE ME LE ME ME LE ME ME ME ME ME ME ME ME ME M	and accept the obligations of Si ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 DP Cochran V, Moffe 277 Park Avenue New York, NY 1 DV Waltman, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas	orida. Such change was aut lection 607.0505, Floride S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 0172 5	Statutes.	the abov the corp licable	(NOTE: 1 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 24 CITY - ST 31 TITLE 32 NAME 33 STREET A 33 STREET A 34 CITY - ST 41 TITLE	Registered ADD NDDRESS - ZIP DDRESS - ZIP DDRESS	Agent signature required w	hen reinste	FL changing registerec sting) AND DIF Cha	DA	tered office I am TE S IN 12 Addition Addition
GNATURE: familiar with, a GNATURE: LE ME REET ADDRESS Y -ST - ZIP LE ME REET ADDRESS Y -ST - ZIP LE ME LE ME LE ME LE ME LE ME ME LE ME LE ME ME LE ME ME LE ME ME LE ME LE ME LE ME ME LE ME ME LE ME ME LE ME ME LE ME ME LE ME ME ME LE ME ME ME ME ME ME ME ME ME M	ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 PP Cochran V. Moffe 277 Park Avenue New York, NY 1 Ny Waltman, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 0172 E.	Statutes.	the abov the corp licable	(NOTE:) (NOTE:) 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 31 TITLE 32 NAME 33 STREET A 34 CITY - ST 41 TITLE 42 NAME	Registered ADD ADDRESS - ZIP DDRESS - ZIP DDRESS - ZIP	Agent signature required w	hen reinste	FL changing registerec sting) AND DIF Cha	DA	tered office I am TE RS IN 12 Addition
Image: 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10	igneture, typed or printed nemo OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 PP Cochran V, Moffe 277 Park Avenue New York, NY 1 Ny Waltman, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1	orida. Such change was aut lection 607.0505, Floride S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 0172 5	Statutes.	the about the corp	(NOTE:) 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 31 TITLE 32 NAME 33 STREET A 34 CITY - ST 41 TITLE 42 NAME 43 STREET A 43 STREET A 43 STREET A 44 CITY - ST 44 CITY - ST	Registered ADD NDDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS	Agent signature required w	hen reinste	FL changing registerec sting) AND DIF Cha	DA	tered office I am TE S IN 12 Addition Addition
Infiling with a GNATURE: Itamilier with a GNATURE: Ite ME ME HEET ADDRESS Y -ST - ZIP LE ME HEET ADDRESS Y -ST - ZIP LE ME HEET ADDRESS Y - ST - ZIP LE ME HEET ADDRESS Y - ST - ZIP LE ME AEE ADDRESS	and accept the obligations of fio and accept the obligations of Si ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 DP Cochran V. Moffe 277 Park Avenue New York, NY 1 DV Waltman, Guy S. 277 Park Avenue New York, NY 1 S Siegler, Thomas 277 Park Avenue New York, NY 1 S Siegler, Thomas 277 Park Avenue New York, NY 10 DT Laffe, Martin	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 0172 E.	Statutes.	the abov the corp liceble	(NOTE: F 13. 11 TITLE 13 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 24 CITY - ST 21 TITLE 22 NAME 33 STREET A 34 CITY - ST 41 TITLE 42 NAME 43 STREET AL 44 CITY - ST 51 TITLE	Registered ADD NDDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS	Agent signature required w	hen reinste	FL changing registered sting) AND DIF Chan Chan Chan	Arepia	tered office I am TE IS IN 12 Addition Addition
GNATURE: Tamiler with, GNATURE: LE ME REET ADDRESS Y -ST - ZIP LE ME REET ADDRESS Y -ST - ZIP LE ME LEET ADDRESS Y - ST - ZIP LE ME LE EET ADDRESS Y - ST - ZIP LE EET ADDRESS Y - ST - ZIP LE EET ADDRESS	ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 PP Cochran V. Moffe 277 Park Avenue New York, NY 1 DY Waltman, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 10 DT Jaffe, Martin 277 Park Avenue	orida. Such change was aut lection 607.0505, Florida S e of registered agent and AND DIRECTORS e 10172 et, G. 10172 E. 0172 E.	Statutes.	the above	(NOTE:) 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 31 TITLE 32 NAME 33 STREET A 34 CITY - ST 41 TITLE 42 NAME 43 STREET A 43 STREET A 43 STREET A 44 CITY - ST 44 CITY - ST	Registered ADD NDDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP	Agent signature required w	hen reinste	FL changing registerec sting) AND DIF Cha	Arepia	tered office I am TE IS IN 12 Addition Addition Addition
GNATURE: familier with, a GNATURE: LE ME SEET ADDRESS Y -ST - ZIP LE ME LEET ADDRESS Y -ST - ZIP LE ME LEET ADDRESS Y -ST - ZIP LE ME LE LE ME LE	ignature, typed or printed name ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 PP Cochran V. Moffe 277 Park Avenue New York, NY 1 DY Waltman, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 OT Jaffe, Martin 277 Park Avenue New York, NY 10 DT Jaffe, Martin 277 Park Avenue New York, NY 10 DT Jaffe, Martin	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 0172 E. 0172 0172	Statutes.	the above the corporation of the	VP-named corp porstion's boar (NOTE: f 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 24 CITY - ST 31 TITLE 32 NAME 33 STREET AI 34 CITY - ST 41 TITLE 42 NAME 43 STREET AI 44 CITY - ST 51 TITLE 52 NAME 53 STREET AI 44 CITY - ST 51 TITLE 52 NAME 53 STREET AI 54 CITY - ST	Registored ADD ADDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS	Agent signature required w	hen reinste	FL changing registered sting) AND DIF Chan Chan Chan	Arepia	tered office I am TE IS IN 12 Addition Addition
GNATURE:	Igneni, or both, in the State of Flo and accept the obligations of Si ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 DP Cochran V, Moffe 277 Park Avenue New York, NY 1 DV Cochran, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 10 DT Jaffe, Martin 277 Park Avenue New York, NY 10 DT Jaffe, Martin 270 Park Avenue New York, NY 10 DT Jaffe, Martin 270 Park Avenue New York, NY 10 DT	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 0172 E. 0172 0172	Statutes.	the about the corp	(NOTE: F (NOTE: F 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 24 CITY - ST 21 TITLE 32 NAME 33 STREET A 41 TITLE 42 NAME 43 STREET A 41 CITY - ST 51 TITLE 52 NAME 53 STREET A 54 CITY - ST 51 TITLE 52 NAME 53 STREET A 54 CITY - ST 51 TITLE	Registored ADD ADDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS	Agent signature required w NTIONS/CHANGES TO O	Purpose of c Intment as hen reinste FFICERS	FL changing registerec sting) AND DIF Chan Chan Chan Chan Chan	its repis i agent. DA' RECTOF nge	tered office I am TE IS IN 12 Addition Addition Addition
GNATURE: familier with, GNATURE: LE ME SEET ADDRESS Y -ST - ZIP LE ME VEET ADDRESS Y -ST - ZIP LE ME	and accept the obligations of Si ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 PP Cochran V, Moffe 277 Park Avenue New York, NY 1 Waltman, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 Cort 1 Siegler, Martin 277 Park Avenue New York, NY 1 Cort 277 Park Avenue	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 10172 E. 0172 E. 0172 C172 C172 E.	Statutes.	the above the corporation of the	VB-named corp porstion's boar (NOTE: f 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 23 STREET A 24 CITY - ST 31 TOTLE 22 NAME 33 STREET A 34 CITY - ST 31 TOTLE 42 NAME 43 STREET A 44 CITY - ST 51 TITLE 52 NAME 53 STREET A 54 CITY - ST 51 TITLE 52 NAME 53 STREET A 63 STREET A	Registered ADD ADDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP	Agent signsture required w ITIONS/CHANGES TO O ITIONS/CHANGES TO O ITIONS/CHANGES TO O ITIONS/CHANGES TO O ITIONS/CHANGES TO O ITIONS/CHANGES TO O ITIONS/CHANGES TO O	Purpose of a Intment as hen reinste FFICERS	FL changing registered sting) AND DIF Chan Chan Chan Chan Chan Chan	Its repis agent. DA' RECTOP nge nge nge nge ge	tered office I am TE S IN 12 Addition Addition Addition
GNATURE: familier with, a GNATURE: LE ME REET ADDRESS Y -ST - ZIP LE ME HEET ADDRESS Y -ST - ZIP LE ME HEET ADDRESS Y -ST - ZIP LE ME EET ADDRESS Y -ST - ZIP LE AR EET ADDRESS Y -ST - ZIP LE ME EET ADDRESS Y -ST - ZIP LE ME ZIP ZIP ZIP ZIP ZIP ZIP ZIP ZIP	Ignature, typed or printed name Ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 DP Cochran V, Moffe 277 Park Avenue New York, NY 1 DV Waltman, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 DT Jaffe, Martin 277 Park Avenue New York, NY 1 Competiello, Mar 277 Park Avenue New York, NY 10 100 101 102 102 103 103 103 103 103 103 103 103	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 10172 E. 0172 E. 0172 rk A. 72	Statutes.	the above the corporation of the	VB-named corp porstion's boar (NOTE: f 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 23 STREET A 24 CITY - ST 31 TITLE 22 NAME 33 STREET A 34 CITY - ST 31 TITLE 22 NAME 33 STREET AN 44 CITY - ST 51 TITLE 52 NAME 53 STREET AN 64 CITY - ST - 63 STREET AD 64 CITY - ST - 63 STREET AD	Registered ADD NDDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP	Agent signature required w <u>ITIONS/CHANGES TO 0</u> <u>ITIONS/CHANGES TO 0</u>	Purpose of a Intment as hen reinste FFICERS	FL changing registerec sting) AND DIF Chan Chan Chan Chan Chan Chan	its regis disgent. DA' IECTOF nge	tered office I am TE SIN 12 Addition Addition Addition Addition
GNATURE: Tamilier with, a GNATURE: LE ME REET ADDRESS Y -ST - ZIP LE ME HEET ADDRESS Y -ST - ZIP LE ME LE M	ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 PP Cochran V. Moffe 277 Park Avenue New York, NY 1 DY Waltman, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 10 Jaffe, Martin 277 Park Avenue New York, NY 10 Tax Manager Competiello, Mar 277 Park Avenue New York, NY 101 Tax Manager Competiello, Mar 277 Park Avenue New York, NY 101	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 0172 E. 0172 E. 0172 rk A. 72 d with this filing is voluntar	title if eppir	the above the corp licable	(NOTE: F (NOTE: F 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 24 CITY - ST 21 TITLE 22 NAME 33 STREET AL 34 CITY - ST 51 TITLE 52 NAME 53 STREET AL 53 STREET AL 54 CITY - ST 51 TITLE 52 NAME 53 STREET AL 54 CITY - ST 61 TITLE 62 NAME 63 STREET AL 64 CITY - ST 63 CIT - ST 64 CITY - ST 65 CIT - ST 66 CITY - ST 66 CITY - ST 66 CITY - ST 66 CITY - ST 67 CIT - ST 67 CIT - ST 68 CITY - ST 68 CITY - ST 69 CIT - ST 60 CITY - ST 60 CITY - ST 60 CITY - ST 60 CITY - ST 61 CITY - ST 63 CITY - ST 64 CITY - ST 65 CITY -	Registered ADD ADDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP	Agent signature required w ITIONS/CHANGES TO O ITIONS/CHANGES TO O IT	Purpose of c Intment as FFICERS	FL changing registered sting) AND DIF Chan Chan Chan Chan Chan Chan Chan Chan	ite regis agent. DA' RECTOF nge	tered office I am TE IS IN 12 Addition Addition Addition
GNATURE: Tamilier with, a GNATURE: LE ME HEET ADDRESS Y -ST - ZIP LE ME HEET ADDRESS Y -ST - ZIP LE ME HEET ADDRESS Y -ST - ZIP LE ME EET ADDRESS Y -ST - ZIP LE EET ADDRESS Y -ST - ZIP E EET ADDRESS ST - ZIP E E EET ADDRESS Y - ST - ZIP E E E ST - ZIP E E E ST - ZIP C e T do hereby cert certify thet the if onth, that I am a sppears in Block	Igneture, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 DP Cochran V, Moffe 277 Park Avenue New York, NY 1 DP Cochran V, Moffe 277 Park Avenue New York, NY 1 DV Waltman, Guy S. 277 Park Avenue New York, NY 1 S Siegler, Thomas 277 Park Avenue New York, NY 1 S Siegler, Thomas 277 Park Avenue New York, NY 10 DT Jaffe, Martin 277 Park Avenue New York, NY 10 Tax Manager Competiello, Mar 277 Park Avenue New York, NY 10 Tay Hat the information supplied information indicated on this as a officer or director of the corp 12 or Block 13 Commed. Journal States of the corp	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 0172 E. 0172 E. 0172 rk A. 72 d with this filing is voluntar	title if eppir	the above the corp licable	(NOTE: F (NOTE: F 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 24 CITY - ST 21 TITLE 22 NAME 33 STREET AL 34 CITY - ST 51 TITLE 52 NAME 53 STREET AL 53 STREET AL 54 CITY - ST 51 TITLE 52 NAME 53 STREET AL 54 CITY - ST 61 TITLE 62 NAME 63 STREET AL 64 CITY - ST 63 CIT - ST 64 CITY - ST 65 CIT - ST 66 CITY - ST 66 CITY - ST 66 CITY - ST 66 CITY - ST 67 CIT - ST 67 CIT - ST 68 CITY - ST 68 CITY - ST 69 CIT - ST 60 CITY - ST 60 CITY - ST 60 CITY - ST 60 CITY - ST 61 CITY - ST 63 CITY - ST 64 CITY - ST 65 CITY -	Registered ADD ADDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP	Agent signature required w ITIONS/CHANGES TO O ITIONS/CHANGES TO O IT	Purpose of c Intment as FFICERS	FL changing registered sting) AND DIF Chan Chan Chan Chan Chan Chan Chan Chan	ite regis agent. DA' RECTOF nge	tered office I am TE IS IN 12 Addition Addition Addition
GNATURE: Tamilier with, a GNATURE: LE ME REET ADDRESS Y -ST - ZIP LE ME HEET ADDRESS Y -ST - ZIP LE ME LE M	Ignature, typed or printed name Ignature, typed or printed name OFFICERS Menges, Carl B. 277 Park Avenue New York, Ny 1 DP Cochran V, Moffe 277 Park Avenue New York, NY 1 DV Waltman, Guy S. 277 Park Avenue New York, NY 1 Siegler, Thomas 277 Park Avenue New York, NY 10 Siegler, Martin 277 Park Avenue New York, NY 10 DT Jaffe, Martin 277 Park Avenue New York, NY 10 Tax Manager Competiello, Mar 277 Park Avenue New York, NY 101 Name of ficer or director of the corp 12 or Block 13 Accounted on this and an officer or director of the corp RE:	orida. Such change was aut lection 607.0505, Florida S e of registered agent and <u>AND DIRECTORS</u> e 10172 et, G. 0172 E. 0172 E. 0172 rk A. 72 d with this filing is voluntar	rily furnishe al annual of raddress.	the abov the corp licable	(NOTE:) (NOTE:) (NOTE:) 13. 11 TITLE 12 NAME 13 STREET A 14 CITY - ST 21 TITLE 22 NAME 23 STREET A 24 CITY - ST 31 TITLE 32 NAME 33 STREET AL 41 TITLE 34 CITY - ST 51 TITLE 52 NAME 43 STREET AL 54 CITY - ST 51 TITLE 52 NAME 53 STREET AL 54 CITY - ST 51 TITLE 52 NAME 53 STREET AL 54 CITY - ST 53 STREET AL 54 CITY - ST 53 STREET AL 54 CITY - ST 53 STREET AL 54 CITY - ST 54 CITY - ST 53 STREET AL 54 CITY - ST 53 STREET AL 54 CITY - ST 54 CITY - ST 55 STREET AL 54 CITY - ST 55 STREET AL 54 CITY - ST 55 STREET AL 55 CITY - ST 56 CITY - ST 55 CITY - ST	Registered ADD ADDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP DDRESS - ZIP	Agent signature required w NTIONS/CHANGES TO O ITIONS/CHANGES TO O IT	Purpose of c Intment as i hen reinste FFICERS	FL changing registered sting) AND DIF Chan Chan Chan Chan Chan Chan Chan Chan	ite regis agent. DA' RECTOF nge Rectof nge se se statut that my	tered office I em TE IS IN 12 Addition Addition Addition Addition Addition Set I further ade under y name