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PROFIT CORPORATION ANNUAL REPORT



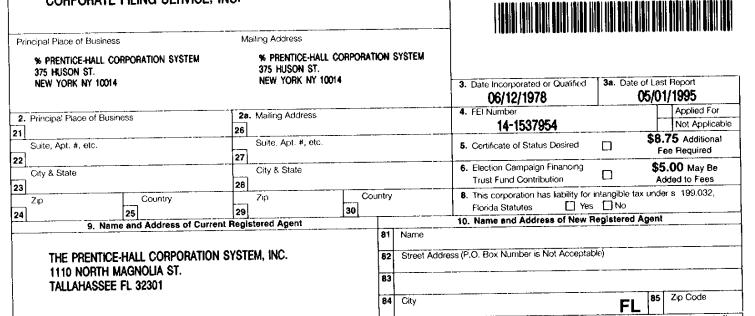
FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

1996 DOCUMENT #

840831

(2)

CORPORATE FILING SERVICE, INC.



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.

Carrinica savori	Bild decept old designificant any and					
SIGNATURE	gnature, typed or printed name of registered agent and title	applicable / (NOTE	: Registered Agent signature re	quired when reinstiting) DATE		
Signature, typed or printed name of registered algert and their duplinesses. 12. OFFICERS AND DIRECTORS			13.	. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	DELETE	1. 1 TITLE	PRESIDENT Change	☐ Addition	
NAME	KUSHAY, RICHARD		1.2 NAME	JOHN H. PELLETIER		
STREET ADDRESS	375 HUDSON ST.		1.3 STREET ADDRESS	375 HUDSON STREET-11TH FLOOR		
City-S1-ZiP	NEW YORK NY 10014		1.4 CITY-ST-ZIP	NEWYORK NEWYORK 10014	☐ Addition	
TITLE	VPS	DELETE	2. 1 TITLE	VICE PRESIDENT/SECRETARY Change	☐ vagirion	
NAME	ASH, EILEEN		2 2 NAME	LORELEI ACKERMAN		
STREET ADDRESS	375 HUDSON ST.		23 STREET ADDRESS	375 HUDSON STREET-11TH FLOOR		
CITY-ST-ZIP	NEW YORK NY 10014		2 4 CITY-ST-ZIP	NEWYORK, NEWYORK 10014	☐ Addition	
TIFLE	VPTD	J. JELETE	3 1 TITLE	VICE PRESIDENT/TREASURER Change	CT vogition	
NAME	CAMPANA, ANITA		3.2 NAME	ANITA CAMPANA		
STREET ADDRESS	375 HUDSON ST.		3.3. STREET ADDRESS	375 HUDSON STREET-11TH FLOOR		
CITY-ST-ZIP	NEW YORK NY 10014		34 CITY-ST-ZIP	NEWYORK, NEWYORK 10014 Change	☐ Addition	
TITLE	AVAS	DELETE	4. 1 TITLE		_J AOURON	
NAME	VAN NAME, JUDY		4.2 NAME			
STREET ADORESS	375 HUDSON ST.		4.3 STREET ADDRESS			
CITY-S1-ZIP	NEW YORK NY 10014		4.4 CITY - ST - ZIP	200001793262	☐ Addition	
TITLE	AVAT	☐ DELETE	5. 1 TITLE	200001793266 -04/24/9601076022	L. 700((0))	
NAME	DOSCHER, MARIA		5.2 NAME	***200.00		
STREET ADDRESS	375 HUDSON ST.		5 3 STREET ADDRESS			
CITY-ST-ZIF	NEW YORK NY 10014		54 CITY-ST-ZIP	Change	F1 Addition	
TITLE		☐ DELETE	6 1 TITLE	[] clearge	. <u>1</u> / L	
NAME			62 NAME		21.24	
STREET ADDRESS			6.3 STREET ADDRESS		- 4"	
CITY-ST-ZIP			64 CITY-ST-ZIP		dea I further	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3/k), 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 cartify 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 HAME OF SIGNING OFFICER OR DIRECTOR

4-9-96

212-463-4674

Dajtime Phone #

CR2E034 (12/95)

OFFICERS

PRESIDENT

JOHN H. PELLETIER

VICE PRESIDENT & SECRETARY

LORELEI ACKERMAN

VICE PRESIDENT

ANITA CAMPANA

ALL TO:

& TREASURER

JUDY VAN NAME

375 HUDSON STREET NEW YORK, NEW YORK

10014

ASST. VICE PRES. & ASST. SECRETARY

ASST. VICE PRES. & ASST. TREASURER MARIA DOSCHER

DIRECTORS

JOHN H. PELLETIER

LORELEI ACKERMAN

ANITA CAMPANA

REV. 1/5/96