

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 845871
1. Corporation Name
MADRUS REALTY COMPANY, INC.

(3)

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Principal Place of Business
23 WALL STREET
NEW YORK NY 10260-0023
US

Mailing Address
23 WALL STREET
NEW YORK NY 10260-0023
US

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

81

Name

82

Street Address (P.O. Box Number is Not Acceptable)

83

City

84

City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.02(2)(b) and 607.01(15)(b), Florida Statutes, the above named corporation makes the 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. Therefore, I, as the appointed and registered agent, I am hereby making and accepting the obligation of Section 607.02(2)(b), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. Title

VASD
HEISE, TIMOTHY J.
23 WALL STREET
NEW YORK, N Y

[] Officer

2. Name

3. Street Address

4. City, State, Zip

1. Title

VASD
OLSON, JAMES S.
23 WALL STREET
NEW YORK NY

[] Officer

2. Name

3. Street Address

4. City, State, Zip

1. Title

VASD
ASHEIM, ERLING
23 WALL STREET
NEW YORK NY

[] Officer

2. Name

3. Street Address

4. City, State, Zip

1. Title

ATS
MANCUSO, ANNE
23 WALL STREET
NEW YORK, N Y

[] Officer

2. Name

3. Street Address

4. City, State, Zip

1. Title

PD
WEIST, DONALD K., JR.
23 WALL STREET
NEW YORK, N Y

[] Officer

2. Name

3. Street Address

4. City, State, Zip

VTD
BENDIT, KARYN K
23 WAL ST
NEW YORK NY

[] Officer

1. Title

2. Name

SIGNATURE: *Anne Mancuso*
ANNE N. MANCUSO

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title

VASD
ANNE S PFEIFFER
23 WALL STREET
NEW YORK, NY

[] Change [X] Addition

2. Name

3. Street Address

4. City, State, Zip

2. Name

3. Street Address

4. City, State, Zip

2. Name

3. Street Address

4. City, State, Zip

2. Name

3. Street Address

4. City, State, Zip

2. Name

3. Street Address

4. City, State, Zip

2. Name

3. Street Address

4. City, State, Zip

VAS
ERLING ASHEIM
23 WALL STREET
NEW YORK, N.Y.

[X] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

[] Change [] Addition

CR2E034 (12/95)

04/16/96

(212) 837-1740

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DIRECTORS

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NAME	ADDRESS
ANNE S. PFEIFFER	23 WALL STREET, NEW YORK, NY 10260-0023
KARYN K. BENDIT	"
TIMOTHY J. HEISE	"
JAMES S. OLSON	"
DONALD K. WIEST, JR.	"

OFFICERS

TITLE	ADDRESS
PRESIDENT	DONALD K. WIEST, JR. 23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND TREASURER	KARYN K. BENDIT "
VICE PRESIDENT AND ASSISTANT SECRETARY	<u>ERLING ASHEIM</u> "
VICE PRESIDENT AND ASSISTANT SECRETARY	JERRY W. BAIRD "
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAPACE "
VICE PRESIDENT AND ASSISTANT SECRETARY	KIRSTEN CHAPMAN "
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID CHEN "
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMOND, JR. "
VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE "
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER "
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND "

OFFICERS (CONTINUED)

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TITLE		ADDRESS
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	RENA FLAUM	"
VICE PRESIDENT AND ASSISTANT SECRETARY	EVAN M. GRAF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	TIMOTHY J. HEISE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. McLOUGHLIN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANDREW M. MENDELSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL F. MINKOFF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	GEORGE L. OCHS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES S. OLSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT G. ONUFREY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	HENRY A. RAEMSCH	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES E. ROSASCO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES M. WALSH	"
SECRETARY AND ASSISTANT TREASURER	ANNE M. MANCUSO	"