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Jun 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 # 847872 (9)
1. Corporation Name
AUSTIN, NICHOLS & CO., INCORPORATED

Principal Place of Business
156 E. 46TH ST.
NEW YORK NY 10017

Mailing Address
156 E. 46TH ST.
NEW YORK NY 10017-2632

3. Date Incorporated or Qualified 01/06/1981
3a. Date of Last Report 05/21/1996

4. FEI Number 13-3061033
Applied For Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RICARD, P L
STREET ADDRESS 142 BD HAUSSMAN
CITY-ST-ZIP PARIS, FRANCE 00000

☐ DELETE

TITLE D
NAME FOUSSIER, CLAUDE
STREET ADDRESS 142 BD HAUSSMANN
CITY-ST-ZIP PARIS, FRANCE

☐ DELETE

TITLE V
NAME BECK, R W
STREET ADDRESS 156 E. 46TH ST.
CITY-ST-ZIP NEW YORK, NY 00000

☒ DELETE

TITLE DP
NAME BILLOT, THIENNY
STREET ADDRESS 156 E. 46TH ST.
CITY-ST-ZIP NEW YORK, NY 0

☐ DELETE

TITLE D
NAME JACQUILLAT, T E
STREET ADDRESS 142 BD HAUSSMANN
CITY-ST-ZIP PARIS, FRANCE 00000

☐ DELETE

TITLE T
NAME GOLD, ALAN
STREET ADDRESS 156 E. 46TH ST.
CITY-ST-ZIP NEW YORK NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 recorder 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 *Alan Gold*

1/3/97

212-455-9464

CR2E034 (9/96)