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

PROFIT CORPORATION ANNUAL REPORT

1999

DOCUMENT # 852750



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State
DIVISION OF CORPORATIONS

## FILED Mar 09, 1999 8:00 am Secretary of State

03-09-1999 90013 030 \*\*\*150.00

1. Corporation	Name CORP.						
Principal Place of Business Mailing Address					123		
% WILLIAM J VEALE % WILLIAM J VEALE							
399 PARK AVE 27TH FLOOR BOX 27C 399 PARK AVE 27TH FLOO NEW YORK NY 10022 NEW YORK NY 10022			OR BOX 27C		DO NOT WRITE IN THIS SPACE		
NEW YORK NY TOURS					3. Date Incorporated or Qualifed		
					04/30/1982		
2. Principal P	lace of Business	2a. Mailing Address			4. FEI Number	Ap	plied For
21	26				NOT APPLICABLE	No	ot Applicable
	Suite, Apt. #, etc. Suite, Apt. #, etc.				5. Certificate of Status Desired	\$8.75	
22	27					Fee Re	<u>-</u>
City & Stat	ity & State City & State				6. Election Campaign Financing	\$5.00	
23	28		Country		Trust Fund Contribution	Added t	to Fees
Zip	Country Zip		Country		<ol><li>This corporation owes the current year Personal Property Tax.</li></ol>	rintangible ☐ Yes	□No
24	9. Name and Address of Current	1 3	01		10. Name and Address of New Register		
	5. Name and Address of Current	Kegistered Agent	81	Name			
FOX,	SPENCER			<u> </u>	(D.O. D. Al. basis Net Assessable)		
1500 SAN REMO AVE., SUITE 125			82	Street Add	ress (P.O. Box Number is Not Acceptable)		
COR	AL GABLES FL 33146		83				
				0:1-		- 85 Zip (	Code
			84 City		F	FL   🔭   🏧 🤭 `	Code
agent. I a SIGNATURE	m familiar with, and accept the obligation	and title if applicable. (NOTE: R	egistered Agen	•	on's board of directors. I hereby accept the ap		
12.	OFFICERS AND DIRECTORS  VST DELETE		13. 1.1 TITLE		ADDITIONS/CHANGES TO OFFICERS	Change	Addition
TITLE	VST CALOMON					onenge	
NAME			1.2 NAME 1.3 STREET	*UDDECC			
STREET ADDRESS	. 0.7 4 0.7		1.3 STREET				
CITY-ST-ZIP TITLE			2.1 TITLE	1-LIF		Change	Addition
NAME			2.2 NAME				
STREET ADDRESS	GOO DADY AVE DOY GTC		2.3 STREET ADDRESS				ļ
CITY-ST-ZIP	NY NY		2. 4 CITY-ST-ZIP				
TITLE	AS □ DELETE 3.1		3.1 TITLE			`⁺ ☐ Change	☐ Addition
NAME	· · · · · · · · · · · · · · · · ·		3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				ľ
CITY-ST-ZIP	NEW YORK NY		3.4. CITY-S	T-ZIP			
TITLE	☐ DELETE		4.1 TITLE			Change	☐ Addition
NAME			4. 2 NAME				
STREET ADDRESS			4.3 STREET				1
CITY-ST-ZIP			4.4 CITY-ST 5.1 TITLE	r-zip	The state of the s	☐ Change	Addition
TITLE		☐ pere ie	5.1 IIILE 5.2 NAME				
NAME			5.3 STREET	ADDRESS			{
STREET ADDRESS			5.4 CITY-S1				
CITY-ST-ZIP TITLE	ST-ZIP DELETE		6.1 TITLE			Change	Addition
NAME		_	6.2 NAME				ľ
STREET ADDRESS			6.3 STREET ADDRESS				
	İ			1			

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 rustee 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, if on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

19/89 212-838-079:

CR2