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

CORPORATION ANNUAL REPORT
**1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 28 PM 3:46

**DOCUMENT # F92000000713 (9)**

1. Corporation Name
**WELLS RICH GREENE BDDB INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 9 WEST 57TH STREET<br>NEW YORK NY 10019 | 9 WEST 57TH STREET<br>NEW YORK NY 10019 |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: **12/16/1992**
3a. Date of Last Report: **05/11/1994**

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc.<br>22 | Suite, Apt. #, etc.<br>27 |
| City & State<br>23 | City & State<br>28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

4. FEI Number: **13-2563268** ☐ 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

| 9. Name and Address of Current Registered Agent | 10. Name and Address of New Registered Agent |
|---|---|
| THE PRENTICE-HALL CORPORATION SYSTEM, INC.<br>1201 HAYES ST<br>STE 105<br>TALLAHASSEE FL 32301 | 81 Name<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>83<br>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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | CD | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | OLSHAN, KENNETH S | 1.2 NAME | |
| STREET ADDRESS | 9 WEST 57TH STREET | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY 10019 | 1.4 CITY-ST-ZIP | |
| TITLE | TD | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | FAGAN, THOMAS F | 2.2 NAME | |
| STREET ADDRESS | 9 WEST 57TH STREET | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY 10019 | 2.4 CITY-ST-ZIP | |
| TITLE | V | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | SCHULMAN, PAUL | 3.2 NAME | |
| STREET ADDRESS | 9 WEST 57TH STREET | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY 10019 | 3.4 CITY-ST-ZIP | |
| TITLE | S | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | HASPEL, STANLEY J | 4.2 NAME | |
| STREET ADDRESS | 9 WEST 57TH STREET | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY 10019 | 4.4 CITY-ST-ZIP | |
| TITLE | D | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | BOULET, JEAN-CLAUDE | 5.2 NAME | |
| STREET ADDRESS | 9 WEST 57TH STREET | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY 10019 | 5.4 CITY-ST-ZIP | |
| TITLE | D | 6.1 TITLE | D ☐ Change ☐ Addition |
| NAME | NOLLET, JEAN-YVES | 6.2 NAME | Lorrain, Patrick |
| STREET ADDRESS | 9 WEST 57TH STREET | 6.3 STREET ADDRESS | 9 West 57th Street |
| CITY-ST-ZIP | NEW YORK NY 10019 | 6.4 CITY-ST-ZIP | New York, NY 10019 |

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 oath; 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:** _____ Secretary 2/22/95 212-303-6415
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL SIGNING OFFICER OR DIRECTOR (Date) (Daytime Phone #)
Stanley J. Haspel Secretary

0601088 CP