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FILED
Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F92000000778 (2)

1. Corporation Name

ISLAND TRADING COMPANY OF NEW YORK

Principal Place of Business

825 EIGHT AVENUE
24TH FLOOR
NEW YORK NY 10019
US

Mailing Address

ISLAND TRADING CO
825 EIGHT AVENUE 24TH
NEW YORK NY 10019
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/18/1992

4. FEI Number

13-3170327

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 4 COLUMBUS CIRCLE

26 4 COLUMBUS CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 5th FL

27 5th FL

City & State

City & State

23 NEW YORK, NY

28 NEW YORK, NY

Zip

Country

Zip

Country

24 10019

25

29 10019

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 ☐ DELETE

NAME D
STREET ADDRESS MESTEL, LAWANCE
CITY-ST-ZIP 825 8TH AVENUE - 24TH FLOOR
NEW YORK NY 10019

TITLE ☐ DELETE

NAME S
STREET ADDRESS CRUJEIRAS, DOREEN
CITY-ST-ZIP 825 8TH AVENUE - 24TH FLOOR
NEW YORK NY 10019

TITLE ☐ DELETE

NAME T
STREET ADDRESS FRIEDMAN, MEG
CITY-ST-ZIP 825 8TH AVENUE - 24TH FLOOR
NEW YORK NY 10019

TITLE ☐ DELETE

NAME VP
STREET ADDRESS HART, WENDY
CITY-ST-ZIP 1330 OCEAN DRIVE - 4TH FLOOR
NEW YORK NY 33139

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME DIRECTOR
STREET ADDRESS LAWRENCE MESTEL
CITY-ST-ZIP 4 COLUMBUS CIRCLE 5th FL
NEW YORK, NY 10019

2.1 TITLE ☒ Change ☐ Addition

NAME SECRETARY
STREET ADDRESS DOREEN CRUJEIRAS
CITY-ST-ZIP 4 COLUMBUS CIRCLE 5th FL
NEW YORK, NY 10019

3.1 TITLE ☒ Change ☐ Addition

NAME TREASURER
STREET ADDRESS MEG FRIEDMAN
CITY-ST-ZIP 4 COLUMBUS CIRCLE 5th FL
NEW YORK, NY 10019

4.1 TITLE ☒ Change ☐ Addition

NAME VICE PRESIDENT
STREET ADDRESS WENDY HART
CITY-ST-ZIP 1330 OCEAN DRIVE 4th FL
MIAMI, FL 33139

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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: 

2/12/98

CR2E034 (10/97)