

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

FILED
Apr 28 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 # F93000003314 (2)

1. Corporation Name
GREYSTONE-CLASSIC, INC.

Principal Place of Business
88 ALEXANDRIA PIKE
4TH FLR
WARRENTON VA 22186
US

Mailing Address
152 W 57TH ST
60TH FLR
NEW YORK NY 10019-3310
US

3. Date Incorporated or Qualified 07/20/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 54-1678915	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ROSENBERG, STEPHEN
STREET ADDRESS 152 W 57TH ST 60TH FLR
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE VD
NAME BAROLAK, ROBERT
STREET ADDRESS 208 WINDERMERE AVE.
CITY-ST-ZIP WAYNE PA 19087 ☐ DELETE

TITLE VD
NAME DELIMBA, JULIE
STREET ADDRESS 208 CULPEPPER STREET
CITY-ST-ZIP WARRENTON VA 22186 ☐ DELETE

TITLE VD
NAME HEYMAN, RICHARD
STREET ADDRESS 31 WIMBLEDON DR
CITY-ST-ZIP ROSLYN NY ☐ DELETE

TITLE ASD
NAME POLLOCK, CURTIS
STREET ADDRESS 150 W 56TH ST APT 2905
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS 44 Wesskum Road Wood Road

2.4 CITY-ST-ZIP Riverside, CT

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 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

Stephen Rosenberg

4/18/97 (212) 956-2600

CR2E034 (9/96)