

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003947

1. Corporation Name
TREASURE HOUSE POINT CORP.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated/Qualified

3a. Date of Last Report

8/26/93

4. FEI Number

13-3730283

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21. C/O G. SOROS REALTY INC.

26. C/O G. SOROS REALTY INC.

Suite, Apt #, etc.

Suite, Apt #, etc.

22. 888 7TH AVE.

27. 888 7TH AVE.

City & State

City & State

23. NEW YORK N.Y.

28. NEW YORK N.Y.

Zip

Country

Zip

Country

24. 10106

25.

29. 10106

30.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

7. 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.
1201 HAYS ST.
SUITE 105
TALLAHASSEE, FL. 32301

81. Name

82. Street Address (P O Box Number is Not Acceptable)

100001475361

83.

-05/04/95--01025--022

84. City

****200.00

FL

****200.00

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 of 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 fee if applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

PRESIDENT
VEANON SCHWARTZ
520 MADISON AVE. 33RD FL.
NEW YORK, N.Y. 10022

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

VICE PRESIDENT
KEVIN RODGERS
520 MADISON AVE. 33RD FL.
NEW YORK N.Y. 10022

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

TREASURER
MICHAEL NELSEN
520 MADISON AVE 33RD FL.
NEW YORK, N.Y. 10022

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

ASS'T. TREASURER
PETER STREINGER
888 7TH AVE 33RD FL.
NEW YORK, N.Y. 10106

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

DIRECTOR
EVAN MARKS
888 7TH AVE. 33RD FL.
NEW YORK N.Y. 10106

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

DIRECTOR
GARY GLADSTEIN
888 7TH AVE. 33RD FL.
NEW YORK N.Y. 10106

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 supplementary 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 registered agent or justice 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 additions/changes to officers and directors.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EVAN M. MARKS

4/18/95 (212) 3975530