

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000004755 (5)

BYHALL CORP.

APPROVED
AND
FILED

95 APR -7 AM 4:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
888 7TH AVE.
NEW YORK NY 10106

Mailing Address
888 7TH AVE.
NEW YORK NY 10106

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified	3a. Date of Last Report
11/04/1993	05/01/1994
4. FEI Number	Applied For Not Applicable
13-3738908	
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

2. Principal Place of Business	2a. Mailing Address
21. C/O G. SOROS REALTY, INC.	26. C/O G. SOROS REALTY, INC.
State, Apt. #, etc.	State, 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	Zip
24. 10106	29. 10106
Country	Country
25. USA	30. USA

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., #105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	
83.	
84. City	FL

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 of person named as registered agent and if not approved)

(Signature of Registered Agent (Signature required after first filing))

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	PRESIDENT ☒ Change ☐ Addition
NAME	CHAZEN, LEONARD	1.2 NAME	SCHWARTZ, VERNON
STREET ADDRESS	520 MADISON AVE.	1.3 STREET ADDRESS	520 MADISON AVE.
CITY, ST, ZIP	NEW YORK NY 10108	1.4 CITY, ST, ZIP	NEW YORK, N.Y. 10022
TITLE	V	2.1 TITLE	VICE PRESIDENT ☒ Change ☐ Addition
NAME	ULMER, JOHN	2.2 NAME	ULMER, JOHN
STREET ADDRESS	520 MADISON AVE.	2.3 STREET ADDRESS	520 MADISON AVE.
CITY, ST, ZIP	NEW YORK NY 10108	2.4 CITY, ST, ZIP	NEW YORK, N.Y. 10022
TITLE	S	3.1 TITLE	SECRETARY ☒ Change ☐ Addition
NAME	WALDMAN, HANNAH	3.2 NAME	RODGERS, KEVIN
STREET ADDRESS	520 MADISON AVE.	3.3 STREET ADDRESS	520 MADISON AVE.
CITY, ST, ZIP	NEW YORK NY 10108	3.4 CITY, ST, ZIP	NEW YORK, N.Y. 10022
TITLE	T	4.1 TITLE	TREASURER ☒ Change ☐ Addition
NAME	ANDERSON, PETER	4.2 NAME	NELSEN, MICHAEL
STREET ADDRESS	520 MADISON AVE.	4.3 STREET ADDRESS	520 MADISON AVE.
CITY, ST, ZIP	NEW YORK NY 10108	4.4 CITY, ST, ZIP	NEW YORK, N.Y. 10022
TITLE	D	5.1 TITLE	
NAME	GLADSTEIN, GARY	5.2 NAME	
STREET ADDRESS	888 7TH AVE.	5.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY 10106	5.4 CITY, ST, ZIP	
TITLE	D	6.1 TITLE	
NAME	MARKS, EVAN M	6.2 NAME	
STREET ADDRESS	888 7TH AVE.	6.3 STREET ADDRESS	
CITY, ST, ZIP	NEW YORK NY 10106	6.4 CITY, ST, ZIP	

14. I, the undersigned, certify that the information supplied with this filing is substantially true and correct, and that I am duly qualified to execute this statement in accordance with the provisions of Section 199.032, Florida Statutes. I further certify that the information included on this annual report is true and correct and that my signature shall have the same legal effect as if made in person. I am a duly qualified officer or director of the corporation or the registered agent of the corporation and I am empowered to execute this report as required by Chapter 199, Florida Statutes, and that my name appears on Block 1, or Block 1a of this report, or on any other document, as a director.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

EVAN M. MARKS

3/31/95 (212) 880 6449