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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9400000077 (7)

THIRD STREET PLAZA, INC.

Principat	Ple	ice of	Business
75 WALL	ST	12TH	FLOOR

Mailing Address

FILED May 08 1997 8:00am Secretary of State



75 WALL ST 12TH FLOOR NEW YORK NY 10265		75 WALL ST 12TH FLOOR NEW YORK NY 10265-0001	75 WALL ST 12TH FLOOR NEW YORK NY 10265-0001					
				***************************************	3. Date Incorporated or Qualified 01/05/1994	3a. Date of Last Report 04/18/1996		
2. Principa Pl	lace of Business Wall 5t 17 th F	Poor 26 75 Wall St,	12#1	Floor	4. FEI Number 18-3451458 13-375	1458		plied For t Applicable
Suite, Apt.	#, etc	Suite, Apt. #, etc.		100	5. Certificate of Status Desired	\$I		dditional
City & State	· · · · · · · · · · · · · · · · · · ·	City & State			6, Election Campaign Financing	\$	5.00	May Be
23 Ζφ	Country	Zip	Country	······································	Trust Fund Contribution 8. This corporation has liability for in	tangible tax u		
24	25		30		Florida Statutes 10. Name and Address of New Reg	Yes X No		····
	9, Name and Address of Cu	ittenir uaðistetan viðaur	81	Name	ID. Hame and Address of New Neg	interen våen		
	CORPORATION SYSTEM	n						
) south pine Island Roai Ntation FL 33324	U	82		dress (P.O. Box Number is Not Acceptabl	e) 		
			63					
			84	City		FL 85	Zip C	20de
11. Pursuant to office or nagont. La	to the provisions of Sections 607 egistered agent, or both, in the S m familiar with, and accept the o	.0502 and 607 1508, Florida Statute State of Florida Such change was a abligations of, Section 607.0505, Flo	es, the abov outhorized b orida Statute	e-named cor y the corpora s.	rporation submits this statement for the pualion's board of directors. I hereby accep	irpose of chai the appointm	nging its nent as i	registered registered
SIGNATURE	A				18-7-4			
	Signature, typed or printed name of registers			ent signature requ	uired when reinstating)	DATE	FOTON	5 b) 46
49			H 49		ADDITIONIS/CHANGES TO DESIGN	こひら すがい レリウ		
12.		AND DIRECTORS DELETE	13.	12	ADDITIONS/CHANGES TO OFFICE	ERS AND DIR		
12.	PD	DELETE	13. 1.1 Title 1 2 NAME	- F	ADDITIONS/CHANGES TO OFFICE	ERS AND DIR	Change	
Till.t			1.1 TITLE 1.2 NAME	T ADDRESS	ADDITIONS/CHANGES TO OFFICE P/D Marciano, Ben 75 Wall street	ERS AND DIR		
THLE NAME	PD Huesen, eren		1.1 TITLE 1.2 NAME	T ADDRESS ST-ZIP	ADDITIONS/CHANGES TO OFFICE P/O Marciano, Ben 75 Wall street New York, NY 10265	ERS AND DIR		
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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

SIGNATURE:

NATURE AND TYPE OF HANTED HAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 (21

(212)412-3257

0407769