PROFIT CORPORATION ANNUAL REPORT



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

1996

| 1. Corporation | name | 0001905 (8 |) | | | | |
|-------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------|--------------------------------|----------------------------------|-----------------------------------------------------------------------------------------------|-------------------------------------------------|----------------------------------------|
| GSG INVESTORS III, INC. | | | | | | | |
| Principal Place | of Business | Mailing Address | | | I SORKADE IINO SONII BADII EDIXI DOL | FI ODEN ODILI DUNEL IFOID I | ONA BOIRT BILL LOST |
| C/O GEORGE HAKIM 203 HOOVER DRIVE CRESSKILL NJ 07626 | | C/O GEORGE HAKIM 203 HOOVER DRIVE CRESSKILL NJ 07626 | 203 HOOVER DRIVE | | 3. Date incorporated or Qualified 3a. Date of Last Report 04/13/1994 08/15/1995 | | |
| 2. Principal Pla | ce of Business | 2a. Mailing Address | | | 4. FEI Number | 00/13/1 | Applied For |
| 21 26 | | 26 | | | | | Not Applicable |
| Suite, Apt. #, etc. 22 | | Suite, Apt. #, etc. | 7 | | 5. Certificate of Status Desired | | 5 Additional ⇒ Required |
| City & State | | City & State | | | Election Campaign Financing Trust Fund Contribution | 3 | 00 May Be led to Fees |
| Zip Country 25 | | Ζφ 29 | 30 | | 8. This corporation has lability for intangible tax under s. 199.032, Florida Statutes Yes No | | |
| | 9. Name and Address of Currer | nt Registered Agent | | 1 Name | 10. Name and Address of New I | Registered Agent | |
| THE PREMINE MALL CORROBATION SYSTEM INC | | | | | | | |
| THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET | | | 8 | 2 Street Add | Address (P.O. Box Number is Not Acceptable) | | |
| SUITE 1 | | | 8 | 3 | | ····· | |
| TALLAHASSEE FL 32301 | | | 8 | | | 85 | Zip Code |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, | | | | | | FL | |
| or registers | o the provisions of Sections 607.0502 ad agent, or both, in the State of Flore h, and accept the obligations of, Sect | da. Such change was authorize | es, the above ed by the co | e named corpo rporation's boa | ration submits this statement for the purific of directors. Thereby accept the app | rpose of changing its pointment as registere | s registered office (ad agent. Fam |
| SIGNATURE . | Signative: typied or printed name of regulared agest | ar a free diagonicability of the diagonicability of | E. Evidovined A | yeni sidoortata, teepita | advetas maistitos | DATE | |
| 12. | | D D/RECTORS | 13. | | ADDITIONS/CHANGES TO OF | | ORS IN 12 |
| TITLE | PCT | ☐ DELETE 1 1 1 | | E | | Change | Addition |
| NAME | HAKIM, GEORGE | | 1.2 NAM | E | | | |
| STREET ADDRESS | 180 MADISON AVENUE | | 1.3 STRE | ET ADDRESS | | | |
| CITY-ST-ZIP | NEW YORK NY V | | 1.4 CHY 2. I MIL | -S1-Zif | | Change | Addios |
| TITLE NAME | V | | | 1 | | Change | e 🔲 Addition |
| STREET ADDRESS | HAKIM JR, GABE 180 MADISON AVENUE | | 2.2 NAME 2.3 STREET ADDRESS | | | | |
| CITY-ST-ZIP | NEW YORK NY | | 2.4 CITY - ST - ZIP | | | | |
| TITLE | SD | | | · | | ☐ Change | Addition |
| NAME | | | 3.2 NAM | ٤ | | | |
| STREET ADDRESS | 180 MADISON AVENUE | | 3.3 STH | EFT ADDRESS | | | |
| CITY-ST-ZIP | NEW YORK NY | | 3.4 C/TY | - S1 - ZIF | | | |
| THILE | ☐ DELETE | | 4 1 T-TL | E | | Change | Addition |
| NAME | | | 4.2 NAV | E | | | |
| STREET ADDRESS | | | 4.3 STREET ADDRESS | | | | |
| CITY - ST - ZIP | | | | -S1 ZiP | | [] Change | |
| TITLE NAMÉ | _ | | 5 1 TITL 52 NAM | i | | □ Cilange | e |
| STREET ADDRESS | | | | ET ADDRESS | | | |
| CITY-ST-ZIP | | | | -SI 2/P | | | |
| TITLE | | | 6 1 TI ¹ L | | | Change | Addition |
| NAME | | _ | 6.2 NAM | | | | |
| STREET ADDRESS | | | 6351H | ET ADDRESS | | | |
| CITY-ST-ZIP | | | 64 City | - St - ZiP | | | · |
| 14. I do hereb | y certify that the information supplied | with this filing is voluntarily furn | ished and de | pes not qualify | for the exemption stated in Section 119 | 9.07(3)(k), Florida Stat | utes I further |

certify that the information indicated on this annual report or supplemental and does not quality for the exemption stated in Section 119.07(3)(k), Florida Statutes I further certify that the information indicated on this annual report or supplemental and does not quality for the exemption stated in Section 119.07(3)(k), Florida Statutes I further certify that I am an officer or director of the corporation or the receiver or truglee 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 any paper.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR GARE / HAVIM 10

684-4866