

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

FILED
Mar 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000002675 (6)
 1. Corporation Name
CITYSCAPE CORP.



Principal Place of Business 565 TAXTER ROAD ELMSFORD NY 10523	Mailing Address 565 TAXTER ROAD ELMSFORD NY 10523
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/23/1994	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 13-3430697	
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23	Zip	28	Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

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
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSSER, ROBERT	1.2 NAME	Grosser, Robert
STREET ADDRESS	565 TAXTER ROAD	1.3 STREET ADDRESS	565 Taxter Road
CITY-ST-ZIP	ELMSFORD NY	1.4 CITY-ST-ZIP	Elmsford, NY
TITLE	DV <input type="checkbox"/> DELETE	2.1 TITLE	President, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PATENT, ROBERT C	2.2 NAME	Peter Kucma
STREET ADDRESS	565 TAXTER ROAD	2.3 STREET ADDRESS	565 Taxter Road
CITY-ST-ZIP	ELMSFORD NY 10523	2.4 CITY-ST-ZIP	Elmsford, NY 10523
TITLE	VSD <input type="checkbox"/> DELETE	3.1 TITLE	Senior VP, Director <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	CARL, CHERYL P	3.2 NAME	Steven Miller
STREET ADDRESS	565 TAXTER ROAD	3.3 STREET ADDRESS	565 Taxter Road
CITY-ST-ZIP	ELMSFORD NY	3.4 CITY-ST-ZIP	Elmsford, NY 10523
TITLE	VD <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Senior Vice President <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	STATA, ROBERT	4.2 NAME	Gregg L. Armbrister
STREET ADDRESS	565 TAXTER ROAD	4.3 STREET ADDRESS	565 Taxter Road
CITY-ST-ZIP	ELMSFORD NY	4.4 CITY-ST-ZIP	Elmsford, NY 10523
TITLE	VD <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	WEISS, STEVEN P.	5.2 NAME	
STREET ADDRESS	565 TAXTER ROAD	5.3 STREET ADDRESS	
CITY-ST-ZIP	ELMSFORD NY	5.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	6.1 TITLE	
NAME	GOLDSTEIN, ERIC S.	6.2 NAME	
STREET ADDRESS	565 TAXTER ROAD	6.3 STREET ADDRESS	
CITY-ST-ZIP	ELMSFORD NY	6.4 CITY-ST-ZIP	

14. I 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)

3/16/98

CR2E034 (10/97)