FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
1995 MAY 26

500001503875
-06/01/95--01112--016
****225.00 ****225.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # F94000004717

1. Corporation Name
Netanya V, Inc.

Principal Place of Business: 222 Lakeview Avenue, West Palm Beach, FL 33401
Mailing Address:

3. Date Incorporated or Qualified: 09-13-94
3a. Date of Last Report: N/A

2. Principal Place of Business
21
22 Suite, Apt #, etc
23 City & State
24 Zip 25 Country

2a. Mailing Address
26 101 Park Avenue/ J.N. Ostrager
27 Suite, Apt #, etc: Suite 3500
28 City & State: New York, NY
29 Zip: 10178 30 Country

4. FEI Number: 51-035-6423 ☐ Applied For ☐ Not Applicable

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

9. Name and Address of Current Registered Agent

CT 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 FL 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	D	1.1 TITLE	Removed	☒ Change ☐ Addition
NAME	S. Daniel Abraham	1.2 NAME	S. Daniel Abraham	
STREET ADDRESS	c/o 919 Third Avenue - 26th Floor	1.3 STREET ADDRESS	222 Lakeview Avenue	
CITY ST ZIP	New York, NY 10022	1.4 CITY ST ZIP	West Palm Beach, FL 33401	
TITLE	D/P	2.1 TITLE	D/P	☒ Change ☐ Addition
NAME	Dr. Edward L. Steinberg	2.2 NAME	Dr. Edward L. Steinberg	
STREET ADDRESS	c/o 919 Third Avenue - 26th Floor	2.3 STREET ADDRESS	222 Lakeview Avenue	
CITY ST ZIP	New York, NY 10022	2.4 CITY ST ZIP	West Palm Beach, FL 33401	
TITLE	VP/T	3.1 TITLE		☐ Change ☐ Addition
NAME	Carl Tsang	3.2 NAME		
STREET ADDRESS	222 Lakeview Avenue	3.3 STREET ADDRESS		
CITY ST ZIP	West Palm Beach, FL 33401	3.4 CITY ST ZIP		
TITLE	S	4.1 TITLE		☐ Change ☐ Addition
NAME	Brad Bleefeld	4.2 NAME		
STREET ADDRESS	222 Lakeview Avenue	4.3 STREET ADDRESS		
CITY ST ZIP	West Palm Beach, FL 33401	4.4 CITY ST ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY ST ZIP		5.4 CITY ST ZIP		
TITLE		6.1 TITLE	TPW 5/26/95	☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY ST ZIP		6.4 CITY ST ZIP		

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)(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 the 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: Carl T. Tsang — 4/27/95 — (407) 820 1320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #