

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

FILED
Jun 11 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 # F94000004788 (5)

1. Corporation Name:

JOSEPHTHAL ASSET AND FACILITIES CORP.

Principal Place of Business

C/O JOSEPHTHAL LYON & ROSS INCORPORATED
200 PARK AVE., 24TH FLOOR
NEW YORK NY 10166

Mailing Address

C/O JOSEPHTHAL LYON & ROSS INCORPORATED
200 PARK AVE., 24TH FLOOR
NEW YORK NY 10166

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/15/1994

4. FEI Number

13-3781305

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

Name changed 12/97

2. Principal Place of Business

21 C/O Josephthal & Co. Inc.
Suite, Apt. #, etc

22 200 Park Ave., 24th Floor
City & State

23 New York, NY

Zip Country

24 10166 US

2a. Mailing Address

26 C/O Robert E. Shen - Acct. Controller
Suite, Apt. #, etc Josephthal & Co. Inc.

27 45 Broadway
City & State

28 New York, NY

Zip Country

29 10006 US

9. Name and Address of Current Registered Agent

PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYES ST., #105
TALLAHASSEE FL 32301

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 607.0505 and 607.1509, 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 authorized to file this statement and the filing fee.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	POC	☐ DELETE
NAME	PURJES, DAN	
STREET ADDRESS	200 PARK AVE., 24TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10166	
TITLE	D	☐ DELETE
NAME	RODEN, CHARLES	
STREET ADDRESS	200 PARK AVE., 24TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10166	
TITLE	DC	☐ DELETE
NAME	LARKIN, SHERWOOD	
STREET ADDRESS	200 PARK AVE., 24TH FLOOR	
CITY-ST-ZIP	NEW YORK NY 10166	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DC	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS	200 Park Ave. 25th floor	
1.4 CITY-ST-ZIP		
2.1 TITLE	SD	☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	200 Park Ave. 25th floor	
2.4 CITY-ST-ZIP		
3.1 TITLE	CFOC	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS	200 Park Ave. 25th floor	
3.4 CITY-ST-ZIP		
4.1 TITLE	ND	☐ Change ☒ Addition
4.2 NAME	Rice, Lawrence R.	
4.3 STREET ADDRESS	200 Park Ave. 25th floor	
4.4 CITY-ST-ZIP	New York, NY 10166	
5.1 TITLE	PD	☐ Change ☒ Addition
5.2 NAME	Fitzgerald, Paul	
5.3 STREET ADDRESS	200 Park Ave. 25th floor	
5.4 CITY-ST-ZIP	New York, NY 10166	
6.1 TITLE	VD	☐ Change ☒ Addition
6.2 NAME	Weisman, Scott	
6.3 STREET ADDRESS	200 Park Ave. 25th floor	
6.4 CITY-ST-ZIP	New York, NY 10166	

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 appointed 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 addendum.

SIGNATURE:

Sherwood P. Larkin 11/1/98

212 859-9508

CR2E034 (10/97)