

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

FILED  
May 06 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # F94000006505 (1)

1. Corporation Name

AIG EQUITY SALES CORP.

Principal Place of Business

70 PINE ST.  
NEW YORK NY 10270

Mailing Address

70 PINE ST.  
NEW YORK NY 10270-0002

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 70 Pine Street

Suite, Apt. #, etc.

27 30th Floor

28 City & State  
New York, NY

29 Zip Country

30 10270

3. Date Incorporated or Qualified

12/20/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

13-2701087

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS 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 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE VD ☐ DELETE

NAME ABRUZZO, MICHELE L

STREET ADDRESS 70 PINE ST.

CITY-ST-ZIP NEW YORK NY 10005

TITLE VD ☐ DELETE

NAME CLOWE, KEVIN

STREET ADDRESS 70 PINE ST.

CITY-ST-ZIP NEW YORK NY 10005

TITLE D ☐ DELETE

NAME MATTHEWS, EDWARD E

STREET ADDRESS 70 PINE ST.

CITY-ST-ZIP NEW YORK NY 10005

TITLE D ☐ DELETE

NAME DAVIS, FLORENCE

STREET ADDRESS 70 PINE ST.

CITY-ST-ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME MULDOWNNEY, JEROME T

STREET ADDRESS 1 CHASE MANHATTAN PLAZA

CITY-ST-ZIP NEW YORK NY

TITLE V ☐ DELETE

NAME SCAMARDELLA, PHILOMENA

STREET ADDRESS 80 PINE ST.

CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME S TUCK, Elizabeth M.

1.3 STREET ADDRESS 70 Pine Street

1.4 CITY-ST-ZIP New York, NY 10270

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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:

Elizabeth M. Tuck

4/29/97

(212) 770-7000

CR2E034 (9/96)