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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000000324**

1. Corporation Name

Page Plaza Retail, Inc.

Principal Place of Business

**75 Wall Street, 12th Fl
New York, NY 10265**

Mailing Address

**75 Wall Street, 12th Fl
New York, NY 10265**

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324**

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)

12. Registered Agent signature (if applicable) and title (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE

P/D

☐ DELETE

NAME

Heusen, Eren

STREET ADDRESS

75 Wall Street, 12th Fl

CITY - ST - ZIP

New York, NY 10265

TITLE

D

☐ DELETE

NAME

Nobbs, Steve

STREET ADDRESS

75 Wall Street, 12th Fl

CITY - ST - ZIP

New York, NY 10265

TITLE

D

☐ DELETE

NAME

O'Kane, John

STREET ADDRESS

75 Wall Street, 12th Fl

CITY - ST - ZIP

New York, NY 10265

TITLE

VT

☐ DELETE

NAME

Mandavia, Niketu

STREET ADDRESS

75 Wall Street, 12th Fl

CITY - ST - ZIP

New York, NY 10265

TITLE

S

☐ DELETE

NAME

Grieve, Margaret M.

STREET ADDRESS

75 Wall Street, 12th Fl

CITY - ST - ZIP

New York, NY 10265

TITLE

VP

☐ DELETE

NAME

Hewitt, Peter G.

STREET ADDRESS

75 Wall Street, 12th Fl

CITY - ST - ZIP

New York, NY 10265

TITLE

VP

☐ DELETE

NAME

Hewitt, Peter G.

STREET ADDRESS

75 Wall Street, 12th Fl

CITY - ST - ZIP

New York, NY 10265

14. I do hereby certify that the information furnished in this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 637, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

PETER G. HEWITT

4/15/96

212-412-2991

Date

Daytime Phone #

CR2E034 (12/95)