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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

SIGNATURE:

FILED May 08 1997 8:00am Secretary of State

V.P. Thomas J. Hadler 4/29/97 (212)412-3257

Page Plaza Retail, Inc. Principal Place of Business Mailing Address 75 WALL ST. 12TH FL. NEW YORK NY 10265 NEW YORK NY 10265-0001					
				3. Date Incorporated or Qualified	3a. Date of Last Report 04/18/1996
Principal F	Place of Business	2a. Mailing Address		4. FEI Number	Applied For
Coulo Ard	# ptc	Suite, Apt. #, etc.		56-1904736	
Suite Apt.	. #. U	27		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & Sta	ile	City & State		6. Election Campaign Financing	\$5.00 May Be
		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation has liability for	
	25 9. Name and Address of Curr	29 ant Registered Agent	30	Florida Statutes 10. Name and Address of New Re	Yes X No
TLU	PRENTICE HALL CORPORATION		81 Name	10. Name and Address of New Ac	Biereten wästir
	HHAYES ST CT (ocognition suct			
105	H -MATEO OT C7 C	orporation Systems South Pine Islation, FL 3332	Street Add	dress (P.O. Box Number is Not Acceptal	ple)
	14MASSPE #1 32301 /2/00	South Pine 15	and room 83	*	
,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	Plante	ation, FL 3332	24 B4 City		Teel 70 Cere
		,	84 City		FL 85 Zio Code
, Pursuant	to the provisions of Sections 607.0	502 and 607.1508, Florida St	atutes, the above-named co	rporation submits this statement for the p	ourpose of changing its registered
office or a gent. La	registered agent, or both, in the Sta am familiar with, and accept the obl	ite of Florida. Such change will igations of, Section 607.0505	as authorized by the corpora , Florida Statutes.	ation's board of directors. I hereby acce	pt the appointment as registered
GNATUBE					
	Sign individuped or princed name of registered a				
			(NOTE: Registered Agent signature req		DATE
	OFFICERS A	IND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFIC	CERS AND DIRECTORS IN 12
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