

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

**FILED**  
**Feb 17 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



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

**DOCUMENT # F95000000388 (7)**  
 1. Corporation Name  
**GRIFFTEL MANAGEMENT, INC.**



Principal Place of Business: **780 THIRD AVE. NEW YORK NY 10017**  
 Mailing Address: **780 THIRD AVE. NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	22	26	27	01/24/1995	
Suite, Apt #, etc.		Suite, Apt #, etc.		4. FEI Number	
City & State		City & State		13-3758190	
Zip	Country	Zip	Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
24	25	29	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	

**9. Name and Address of Current Registered Agent**  
**NRAI SERVICES, INC.**  
**526 EAST PARK AVENUE**  
**TALLAHASSEE FL 32301**

**10. Name and Address of New Registered Agent**  
 01 Name  
 02 Street Address (P.O. Box Number is Not Acceptable)  
 03  
 04 City  
**FL** 05 Zip Code

11. Pursuant to the provisions of Sections 607.01-02 and 607.1504, 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 \_\_\_\_\_ (NOTE: Registered agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>C</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRIFFIN, MERV</b>	1.2 NAME	
STREET ADDRESS	<b>9860 WILSHIRE BLVD.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BEVERLY HILLS CA 90210</b>	1.4 CITY-ST-ZIP	
TITLE	<b>P</b>	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GALLAGHER, THOMAS E</b>	2.2 NAME	<b>PRESIDENT</b>
STREET ADDRESS	<b>780 THIRD AVE.</b>	2.3 STREET ADDRESS	<b>LAWRENCE COHEN</b>
CITY-ST-ZIP	<b>NEW YORK NY 10017</b>	2.4 CITY-ST-ZIP	<b>780 THIRD AVE</b>
TITLE	<b>VCFO</b>	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>COHEN, LAWRENCE</b>	3.2 NAME	<b>VCFO</b>
STREET ADDRESS	<b>780 THIRD AVE.</b>	3.3 STREET ADDRESS	<b>PAUL KNOLLMEYER</b>
CITY-ST-ZIP	<b>NEW YORK NY 10017</b>	3.4 CITY-ST-ZIP	<b>780 THIRD AVENUE</b>
TITLE	<b>VS</b>	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>REDLICH, GLORIA</b>	4.2 NAME	
STREET ADDRESS	<b>780 THIRD AVE.</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NEW YORK NY 10017</b>	4.4 CITY-ST-ZIP	
TITLE	<b>VT</b>	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>EYRE, MICHAEL</b>	5.2 NAME	
STREET ADDRESS	<b>9860 WILSHIRE BLVD.</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BEVERLY HILLS CA 90210</b>	5.4 CITY-ST-ZIP	
TITLE	<b>V</b>	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DEVERICH, KEVIN</b>	6.2 NAME	
STREET ADDRESS	<b>9860 WILSHIRE BLVD.</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BEVERLY HILLS CA 90210</b>	6.4 CITY-ST-ZIP	

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 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: *Glenn Redler* 1/7/98 212-753-1234

CR2E034 (10/97)