

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

FILED
Mar 09 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 # **F95000000692 (2)**

1. Corporation Name

FORTE MANAGEMENT, INC.

Principal Place of Business

**136 E. 57TH STREET, SUITE 1201
NEW YORK NY 10022**

Mailing Address

**136 E. 57TH STREET, SUITE 1201
NEW YORK NY 10022**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1995

4. FEI Number

13-3754181

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

2. Principal Place of Business

21 **40 Wall St. NY, NY 10005**

Suite, Apt. #, etc

22 **33D**

City & State

23 **NY, NY**

Zip

Country

24 **10005**

25 **USA**

2a. Mailing Address

26 **40 Wall St.**

Suite, Apt. #, etc

27 **33D**

City & State

28 **NY, NY**

Zip

Country

29 **10005**

30 **USA**

9. Name and Address of Current Registered Agent

**SIEGEL, SCOTT
222 W. COMSTOCK AVENUE
WINTER PARK FL 32789**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PTD**
NAME **TEAS, CHRISTOPHER**
STREET ADDRESS **136 E 57TH ST, SUITE 1201**
CITY-ST-ZIP **NEW YORK NY**

☒ DELETE

TITLE **PT**
NAME **TEAS, JENNIFER A**
STREET ADDRESS **136 E 57TH ST 1201**
CITY-ST-ZIP **NEW YORK NY**

☐ DELETE

TITLE **VPS**
NAME **SIEGEL, SCOTT**
STREET ADDRESS **222 W. COMSTOCK AVENUE**
CITY-ST-ZIP **WINTER PARK FL**

☐ DELETE

TITLE **Held: Siegel**
NAME **Secretary**
STREET ADDRESS **40 Wall St.**
CITY-ST-ZIP **NY, NY 10005**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME **PRESIDENT**
2.3 STREET ADDRESS **TEAS, Jennifer A. c/o FORTE Mgt. INC.**
2.4 CITY-ST-ZIP **40 Wall Street**
NY, NY 10005

☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

[Signature]

CR2E034 (10/97)