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PROFIT CORPORATION ANNUAL REPORT



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

1996

DOCUMENT # F9500000724 (3) O&Y VENTURE CORP.							
Principal Place o	of Business	Mailing Address				[]	
237 PARK AVENUE NEW YORK NY 10017			237 PARK AVENUE NEW YORK NY 10017				
NEW TURK	NT ION?	NEW TORK NI	10017	3 . ī	Date Incorporated or Qualified	3a. Date of Las	t Report
		+:~			02/10/1995 Et Number	_1	I A - North Con-
2. Principal Place	ce of Business	28. Mailing Address		4. (13-3642503	<u> </u> -	Applied For Not Applicable
Suite, Apt. #,	, etc.	Suite, Apt. #, eti	C.	5. (Certificate of Status Desired	1 1	75 Additional
2		City R State			Hection Campaign Financing		ee Required
City & State		City & State		I .	Trust Fund Contribution	1 1	.00 May Be Ided to Fees
Zip	Country	Zip	Country		This corporation has hability fo		ers 199.032,
4	25	29	30	[Florida Statutes		
	9. Name and Address of Curren	nt Hegistereo Agent	81 Na	ame	Name and Address of New	neglateleo Agont	
UNITEC	CORPORATE SERVICES		82 St	reet Address (P.C). Box Number is Not Accepta	able)	
SUITE							
801 NORTHEAST 167TH STREET			83				
\$ 1 A B T 1	I MIAMI BEACH FL 33162		1 nat			⊏ ↓ 85	Zip Code
	the provisions of Sections 607.0502	2 and 607,1508, Florida S	Statutes, the above name	od a moration c	ibmits this statement for the p	jurpose of changing	its registered office
11. Pursuant to or registere familiar with	o the provisions of Sections 607.0502 id agent, or both, in the State of Flori n, and accept the obligations of, Sect	ida. Such change was aut tion 607.0505, Florida Sta	Solution the above pour	ed comporation such a support of discount of discount of the same support of the same	ectors. Thereby accept the ap	pointment as registe	ereo agent. i am
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SIGNATURE:

Richard T. Beltram

3/19/96_{[tabe}

(212) 850-9802