

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

FILED  
Jan 26 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 # F95000001532 (9)

1. Corporation Name

NEW IMAGE REALTY, INC.

Principal Place of Business

888 SEVENTH AVE.  
SUITE 3400  
NEW YORK NY 10106-0199

Mailing Address

888 SEVENTH AVE.  
SUITE 3400  
NEW YORK NY 10106-0199  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/30/1995

4. FEI Number

88-0262895

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$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

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.  
1408 HAYES ST.  
SUITE 2  
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME PD WALLACE, PAUL F  
STREET ADDRESS 888 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY 10106-0199

TITLE ☐ DELETE

NAME VD BORY, JUDITH  
STREET ADDRESS 888 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY 10106-0199

TITLE ☒ DELETE

NAME ~~VD MOLLOD, MICHAEL A~~  
STREET ADDRESS ~~888 SEVENTH AVE.~~  
CITY-ST-ZIP ~~NEW YORK NY 10106-0199~~

TITLE ☐ DELETE

NAME S SPOTO, ANTONINA L  
STREET ADDRESS 888 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY 10106-0199

TITLE ☐ DELETE

NAME T KEVIN COLLINS  
STREET ADDRESS 888 SEVENTH AVE.  
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME VD Lopater, Lawrence  
3.3 STREET ADDRESS 888 Seventh Avenue, Suite 3400  
3.4 CITY-ST-ZIP New York, NY 10106

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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:

*Judith Bory*

Judith Bory 1/8/98 212-333-2100

CR2E034 (10/97)