

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90071 033 ***150.00

DOCUMENT # F95000001998

1. Corporation Name

EDWARDS AND ZUCK, P.C.

Principal Place of Business

330 WEST 42ND ST.
NEW YORK NY 10036

Mailing Address

330 WEST 42ND ST.
NEW YORK NY 10036

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1995

4. FEI Number

13-2860288

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

SCHIMMEL, ARNOLD
1201 SOUTH OCEAN DR.
HOLLYWOOD FL 33019

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	STD	☒ DELETE
NAME	LORENZ, FRANCIS J	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PD	☐ DELETE
NAME	SPOSATO, PETER J	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY	
TITLE	DV	☒ DELETE
NAME	BRANDON, MICHAEL F	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	D	☒ DELETE
NAME	SPOSATO, PATRICK G	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	D	☐ DELETE
NAME	DONOLLI, MATTHEW G	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D	☐ Change ☒ Addition
1.2 NAME	ARTHUR A. METZLER	
1.3 STREET ADDRESS	330 W 42ND ST	
1.4 CITY-ST-ZIP	NEW YORK, N.Y. 10036	
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		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
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 as an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)