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FILED
May 07 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F95000005261 (1)

1. Corporation Name
JEROME REALTY COMPANY



Principal Place of Business
ONE MADISON AVENUE, 26A
NEW YORK NY 10010-3803

Mailing Address
ONE MADISON AVENUE, 26A
NEW YORK NY 10010-3803

3. Date Incorporated or Qualified
10/27/1995

3a. Date of Last Report
04/17/1996

2. Principal Place of Business
21 11 Market Street

2a. Mailing Address
26 11 Market Street

4. FEI Number
13-0886830

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

23 Poughkeepsie, NY

28 Poughkeepsie, NY

Zip Country

Zip Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24 12601-3215 25

29 12601-3215 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WOLFSON, CARL S
19343 SABAL LAKE DRIVE
BOCA RATON FL 33434

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

CARL S. WOLFSON, President

4/29/97

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCD
NAME WOLFSON, CARL S
STREET ADDRESS ONE MADISON AVENUE, 26A
CITY-ST-ZIP NEW YORK NY

☐ DELETE

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 11 Market Street
1.4 CITY-ST-ZIP Poughkeepsie, N.Y. 12601-3215

TITLE VD
NAME WOLFSON, IRA L
STREET ADDRESS ONE MADISON AVENUE, 26A
CITY-ST-ZIP NEW YORK NY

☐ DELETE

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 11 Market Street
2.4 CITY-ST-ZIP Poughkeepsie, N.Y. 12601-3215

TITLE VSD
NAME WOLFSON, RONNIE E
STREET ADDRESS ONE MADISON AVENUE, 26A
CITY-ST-ZIP NEW YORK NY

☐ DELETE

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 11 Market Street
3.4 CITY-ST-ZIP Poughkeepsie, NY 12601-3215

TITLE TD
NAME WOLFSON, AARON T
STREET ADDRESS ONE MADISON AVENUE, 26A
CITY-ST-ZIP NEW YORK NY

☐ DELETE

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 11 Market Street
4.4 CITY-ST-ZIP Poughkeepsie, NY 12601-3215

TITLE AS
NAME PASTERNAK, CANDIS S
STREET ADDRESS ONE MADISON AVENUE, 26A
CITY-ST-ZIP NEW YORK NY

☐ DELETE

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS 11 Market Street
5.4 CITY-ST-ZIP Poughkeepsie, NY 12601-3215

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

14. I do 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:

4/29/97 914-454 2200

CR2E034 (9/96)