

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

FILED

May 14 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 #F95000005531 (7) 1. Corporation Name PLANTATION OFFICE CORP.			
Principal Place of Business 7 WEST 34TH ST NEW YORK NY 10001-3001		Mailing Address 7 WEST 34TH ST NEW YORK NY 10001-8100	
2. Principal Place of Business 21 ONE PENN PLAZA Suite, Apt. #, etc. 22 SUITE 4015 City & State 23 NEW YORK, N.Y. Zip Country 24 10119 25		2a. Mailing Address 26 ONE PENN PLAZA Suite, Apt. #, etc. 27 SUITE 4015 City & State 28 NEW YORK, N.Y. Zip Country 29 10119 30	
3. Date Incorporated or Qualified 11/13/1995 3a. Date of Last Report 1/24/1996			
4. FEI Number 13-2858393		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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No			
9. Name and Address of Current Registered Agent NATIONAL CORPORATE RESEARCH, LTD., INC. 1406 HAYS STREET, SUITE #2 TALLAHASSEE, FL 32301		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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____			
12. OFFICERS AND DIRECTORS			
TITLE	NAME	☐ DELETE	
STREET ADDRESS	WENK, JOSEPH R.		
CITY-ST-ZIP	7 WEST 34TH ST NEW YORK NY		
TITLE	VSD	☐ DELETE	
NAME	RODGERS, ROBERT H.		
STREET ADDRESS	7 WEST 34TH ST		
CITY-ST-ZIP	NEW YORK NY		
TITLE	VTD	☐ DELETE	
NAME	SIMS, MICHAEL S.		
STREET ADDRESS	7 WEST 34TH ST		
CITY-ST-ZIP	NEW YORK NY		
TITLE	ATS	☐ DELETE	
NAME	SEIDNER, MARTIN L.		
STREET ADDRESS	7 WEST 34TH ST		
CITY-ST-ZIP	NEW YORK NY		
TITLE	AV	☐ DELETE	
NAME	FISHMAN, RONALD B		
STREET ADDRESS	7 WEST 34TH STREET		
CITY-ST-ZIP	NEW YORK NY 10001		
TITLE		☐ DELETE	
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	1.2 NAME	☒ Change ☐ Addition	
1.3 STREET ADDRESS	ONE PENN PLAZA, SUITE 4015		
1.4 CITY-ST-ZIP	NEW YORK, NY 10119		
2.1 TITLE	ONE PENN PLAZA, SUITE 4015	☒ Change ☐ Addition	
2.2 NAME	NEW YORK, N.Y. 10119		
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	ONE PENN PLAZA, SUITE 4015	☒ Change ☐ Addition	
3.2 NAME	NEW YORK, N.Y. 10119		
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	ONE PENN PLAZA, SUITE 4015	☒ Change ☐ Addition	
4.2 NAME	NEW YORK, N.Y. 10119		
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	ONE PENN PLAZA, SUITE 4015	☒ Change ☐ Addition	
5.2 NAME	NEW YORK, N.Y. 10119		
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	200002191142	☐ Change ☐ Addition	
6.2 NAME	-05/27/97--01039--027		
6.3 STREET ADDRESS	***165.00		
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: Michael Sims MICHAEL SIMS 4/30/97 (212) 991-9270
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #