

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F95000005823

1. Corporation Name

RIDGE PLAZA INVESTMENT HOLDINGS, INC.

Principal Place of Business

280 PARK AVENUE, 37 WEST
NEW YORK NY 10017

Mailing Address

280 PARK AVENUE, 37 WEST
NEW YORK NY 10017

FILED
99 OCT 19 PM 12:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



REINSTATEMENT

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/29/1995

4. FEI Number
13-3860403

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.



Yes



No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name
C T Corporation System
82 Street Address (P.O. Box Number is Not Acceptable)
1200 South Pine Island Road
83
84 City
Plantation
85 Zip Code
FL 33324

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

Jonathan R. Giddings

Assistant Secretary

10/18/99

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
PCD	LORD, EDWARD G	280 PARK AVENUE, 37 WEST	NEW YORK NY	☒
VSD	DRACOS, F J	280 PARK AVENUE, 37 WEST	NEW YORK NY	☒
TD	FRASER, JOHN	280 PARK AVENUE, 37 WEST	NEW YORK NY	☒
D	PHILLIPIN, CHARLES J.	280 PARK AVENUE 37 WEST	NEW YORK NY	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
DUT	Noah Mallin	110 East 59 St. Suite 3202	NY NY 10022	☐	☒
	Joel Mallin	110 East 59 St. Suite 3202	NY NY 10022	☐	☒
	Robert Hennessey	110 East 59 St. Suite 3202	NY NY 10022	☐	☒
	Dali Masud	110 East 59 St. Suite 3202	NY NY 10022	☐	☒
	William J. Postiglione	1266 E. MAIN ST., SUITE 270	STAMFORD, CT. 06901	☐	☒
				☐	☒

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:

WILLIAM J. POSTIGLIONE

ASST. TREAS

10/18/99

Date

Daytime Phone #

CR2E034 (5/99)