SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT ~~DUE~~ TO REINSTATE: $750).

FILED
Sep 28 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 # F950000005968

1. Corporation Name

GARNET PROPERTIES CORP.

Principal Place of Business | Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 12/07/95

2. Principal Place of Business	2a. Mailing Address
21 130 Liberty Street	26 130 Liberty St.
Suite, Apt #, etc. 22 M/S 2254	Suite, Apt #, etc. 27 c/o OFS - M/S 2310
City & State 23 New York, NY	City & State 28 New York, NY
Zip 24 10006 / Country 25 USA	Zip 29 10006 / Country 30 USA

4. FEI Number 13-3705506 ☐ 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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No n/a

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
c/o C T Corporation System
1200 South Pine Island Road
Plantation, FL 33324

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 N/A — August 26, 1998
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	PRESIDENT AND DIRECTOR	☒ DELETE
NAME	ROBIN B. COLEMAN	
STREET ADDRESS	4 HITCHCOCK ROAD	
CITY-ST-ZIP	WESTPORT, CT 06880	
TITLE	VICE PRESIDENT & DIREC	☐ DELETE
NAME	ALEXANDER B.V. JOHNSON	
STREET ADDRESS	1220 PARK AVENUE	
CITY-ST-ZIP	NEW YORK, NY 10128	
TITLE	VICE PRESIDENT & DIREC	☐ DELETE
NAME	BRUCE P. MORRISON	
STREET ADDRESS	52 RIDGEVIEW AVENUE	
CITY-ST-ZIP	GREENWICH, CT 06830	
TITLE	VICE PRESIDENT	☐ DELETE
NAME	JAMES J. O'BRIEN	
STREET ADDRESS	7468 MAHOGANY BEND COURT	
CITY-ST-ZIP	BOCA RATON, FL 33434	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT AND DIRECTOR	☒ Change ☒ Addition
1.2 NAME	JAMES D. EGAN	
1.3 STREET ADDRESS	15 PAYNE WHITNEY LANE	
1.4 CITY-ST-ZIP	MANHASSET, NY 11030	
2.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
2.2 NAME	GARRETT THELANDER	
2.3 STREET ADDRESS	8 BRIAR CLOSE	
2.4 CITY-ST-ZIP	LARCHMONT, NY 10538	
3.1 TITLE	SECRETARY	XX Change ☒ Addition
3.2 NAME	SANDRA L. WEST	
3.3 STREET ADDRESS	280 HENDERSON ST. - #3N	
3.4 CITY-ST-ZIP	JERSEY CITY, NJ 07302	
4.1 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
4.2 NAME	VINCENT F. ADAMS	
4.3 STREET ADDRESS	8357 DAMASCUS DRIVE	
4.4 CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418	
5.1 TITLE	600002650956	☐ Change ☐ Addition
5.2 NAME	-09/29/98--01014--014	
5.3 STREET ADDRESS	***550.00	
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (5/98)

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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: Sandra L. West — August 28, 1998 (212) 250-2161