

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**  
**Feb 05, 1999 8:00am**  
**Secretary of State**

02-05-1999 90016 013 \*\*\*\*150.00

DOCUMENT # **F95000005968**

1. Corporation Name  
**GARNET PROPERTIES CORP.**

Principal Place of Business

130 LIBERTY STREET  
M/S 2254  
NEW YORK NY 10006  
US

Mailing Address

130 LIBERTY ST.  
C/O OFS-MS 2310  
NEW YORK NY 10006  
US

2. Principal Place of Business

1 Suite, Apt. #, etc.

2 City & State

3 Zip Country

4

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30 Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1995

4. FEI Number

13-3705506

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

**FL**

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 ☐ DELETE  
NAME **PD**  
STREET ADDRESS **EGAN, JAMES D**  
CITY-ST-ZIP **15 PAYNE WHITNEY LANE**  
**MANHASSET NY 11030**

TITLE ☐ DELETE  
NAME **VP**  
STREET ADDRESS **O'BRIEN, JAMES J**  
CITY-ST-ZIP **7468 MAHOGANY BEND COURT**  
**BOCA RATON FL**

TITLE ☐ DELETE  
NAME **S**  
STREET ADDRESS **WEST, SANDRA L**  
CITY-ST-ZIP **280 HENDERSON ST. #3-N**  
**JERSEY CITY NJ 07302**

TITLE ☐ DELETE  
NAME **VD**  
STREET ADDRESS **JOHNSON, ALEXANDER B**  
CITY-ST-ZIP **1220 PARK AVENUE**  
**NEW YORK NY**

TITLE ☐ DELETE  
NAME **VP**  
STREET ADDRESS **THELANDER, GARRETT**  
CITY-ST-ZIP **8 BRIAR CLOSE**  
**LARCHMONT NY 10538**

TITLE ☐ DELETE  
NAME **VP**  
STREET ADDRESS **ADAMS, VINCENT F**  
CITY-ST-ZIP **8357 DAMASCUS DRIVE**  
**PALM BEACH GARDENS FL 33418**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

**Sandra L. West, Secretary**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

1/5/99

Date

(212) 250-2161

Daytime Phone #

CR2E034 (11/98)