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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600001072 (5)

1. Corporation Name
PRESTIGE REALTY HOLDING COMPANY, INC.

Principal Place of Business 522 STH AVE.

Mailing Address

522 5TH AVE.

FILED May 19 1997 8:00am Secretary of State



		NEW YORK NY 10036-76	~,		<u>}</u> .			
					3. Date incorporated or Qualified 03/01/1996	3a. Dat	le of Las	t Report
2, Principal Pla	ace of Business	2a. Mailing Address			4. FEI Number 13-3873625			Applied For
1]		26			13-38/3625			Not Applicable
Suite, Apt. #	I, etc.	Suite, Apt. #, etc.			5. Certificate of Status Desired	<u>[]</u>		5 Additional
2		27						Required
City & State		City & State			6. Election Campaign Financing			May Be
Zip	Country	28 	Cour	terr	Trust Fund Contribution			d to Fees
Zip [4]	25	29	30	гy	8. This corporation has liability for Florida Statutes	intangible t		r s. 199.032,
41	9. Name and Address of Current		1301		10. Name and Address of New Re	~ _		
TU	CORPORATION SYSTEM			Name				· · · · · · · · · · · · · · · · · · ·
1200	O SOUTH PINE ISLAND ROAD		Į.		10 0 D N N N N N N N N N N N N N N N N N	LVAN		
PLA	NTATION FL 33324		-	Street	Address (P.O. Box Number is Not Acceptal	bie)		
			ļī.	33				
			}				10-1-5	
			}	34 City		FL	85 Z	ip Code
11. Pursuant to	the provisions of Sections 607.050	2 and 607.1508, Florida Statut	les, the ab	ove-named	corporation submits this statement for the poration's board of directors. I hereby acce	purpose of	changing	g its registered
agent. I an	n familiar with, and accept the obliga	itions of, Section 607.0505, Fl	orida Statu	tes.	solutions board or directors. Thereby acce	bt the appe	липен	as registered
SIGNATURE								
	Signature, typed or printed name of registered age			Agent signature	required when reinstating)	DATE		
12.	OFFICERS AND	DIRECTORS	13.		ADDITIONS/CHANGES TO OFFI		DIRECT	
TITLE	WIEST, DONALD K JR	בין טנננונ	1.1 1111				FT CHAIR	te L''I yourso
NAME	23 WALL ST.		1.2 NAI	eet address i				
STREET ADDRESS								
A 1	NEW YORK NY 10280-0023							
	NEW YORK NY 10260-0023	□ DELETE	1.4 CIT	/- \$T-ZIP			Chang	ne Additio
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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 it made under or lam 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 the attachment with an address.

DIRECTORS

ADDRESS

ANNE S. PFEIFFER 23 WALL STREET, NEW YORK, NY 10260-0023

KARYN K. BENDIT "

TIMOTHY J. HEISE "

JAMES S. OLSON "

DONALD K. WIEST, JR. "

OFFICERS

TITLE		ADDI	RESS		
PRESIDENT	DONALD K. WIEST, JR.	23 WALL STREET, NEW	YORK, NY	10260-0023	
VICE PRESIDENT AND TREASURER	KARYN K. BENDIT		11		
VICE PRESIDENT AND ASSISTANT SECRETARY	ERLING ASHEIM		11		
VICE PRESIDENT AND ASSISTANT SECRETARY	JERRY W. BAIRD		n		
VICE PRESIDENT AND ASSISTANT SECRETARY	M. DOUGLAS BISSET		***		
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAPACE		Ħ		
VICE PRESIDENT AND ASSISTANT SECRETARY	KIRSTEN CHAPMAN		n		
VICE PRESIDENT AND ASSISTANT SECRETARY	LISA M. CZACHOR		11		
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID CHEN				
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMONI	O, JR.	ı,		
VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE		н		
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER		и	• .	
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND		11		

OFFICERS (CONTINUED)

TITLE		ADDRESS
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	RENA FLAUM	H
VICE PRESIDENT AND ASSISTANT SECRETARY	EVAN M. GRAF	
VICE PRESIDENT AND ASSISTANT SECRETARY	TIMOTHY J. HEISE	tt
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. McLOUGHLIN	n .
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL F. MINKOFF	u ·
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	н .
VICE PRESIDENT AND ASSISTANT TREASURER	GEORGE L. OCHS	
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES S. OLSON	**
VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT G. ONUFREY	n
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER	11
VICE PRESIDENT AND ASSISTANT SECRETARY	HENRY A. RAEMSCH	0
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES E. ROSASCO	++
VICE PRESIDENT AND ASSISTANT SECRETARY	FREDERICK N. SHEPPAI	RD "
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO	н
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES M. WALSH	II
VICE PRESIDENT AND ASSISTANT SECRETARY	PETER B. WEED	11
SECRETARY AND ASSISTANT TREASURER	ANNE M. MANCUSO	n · · · ·