

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

FILED
Apr 24 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000001099 (8)

1. Corporation Name
ISLAND TRADING REAL ESTATE, INC.

Principal Place of Business
825 8TH AVE., 24TH FLOOR
NEW YORK NY 10019

Mailing Address
825 8TH AVE., 24TH FLOOR
NEW YORK NY 10018-7416



2. Principal Place of Business 21 same as above Suite, Apt. #, etc.		2a. Mailing Address 26 same as above Suite, Apt. #, etc.		3. Date Incorporated or Qualified 03/04/1996	3a. Date of Last Report
22 City & State		27 City & State		4. FEI Number 13-3807313	Applied For Not Applicable
23 Zip		28 Zip		5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution	\$8.75 Additional Fee Required \$5.00 May Be Added to Fees
24 Country		29 Country		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent 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	
				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

Signature, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PDC MESTEL, LAWRENCE 825 8TH AVE., 24TH FLOOR NEW YORK NY 10019	1.1 TITLE	DIRECTOR, VICE PRES.
NAME		1.2 NAME	LAWRENCE MESTEL
STREET ADDRESS		1.3 STREET ADDRESS	825 EIGHTH AVE. 24th FL
CITY-ST-ZIP		1.4 CITY-ST-ZIP	NEW YORK, NY 10019
TITLE	V FORSTER, JOHN 825 8TH AVE., 24TH FLOOR NEW YORK NY 10019	2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	SD CRUJEIRAS, DOREEN 825 8TH AVE., 24TH FLOOR NEW YORK NY 10019	3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	TD FRIEDMAN, MEG 825 8TH AVE., 24TH FLOOR NEW YORK NY 10019	4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

Meg Friedman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/97
Date

Daytime Phone #

CR2E034 (9/96)