


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

FILED

Apr 02 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 # 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 10019	
2. Principal Place of Business 21 4 COLUMBUS CIRCLE Suite, Apt. #, etc. 5th FL City & State NEW YORK, NY Zip 10019 Country		2a. Mailing Address 26 4 COLUMBUS CIRCLE Suite, Apt. #, etc. 5th FL City & State NEW YORK, NY Zip 10019 Country	
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 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 Signature typed 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 NAME STREET ADDRESS CITY-ST-ZIP	DVP MESTEL, LAWRENCE 825 8TH AVE., 24TH FLOOR NEW YORK NY <input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	DIRECTOR, VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition LAWRENCE MESTEL 4 COLUMBUS CIRCLE 5th FL NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V FORSTER, JOHN 825 8TH AVE., 24TH FLOOR NEW YORK NY 10019 <input type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition JOHN FORSTER 4 COLUMBUS CIRCLE 5th FL NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD CRUJEIRAS, DOREEN 825 8TH AVE., 24TH FLOOR NEW YORK NY 10019 <input type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	SECRETARY, DIRECTOR <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition DOREEN CRUJEIRAS 4 COLUMBUS CIRCLE 5th FL NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD FRIEDMAN, MEG 825 8TH AVE., 24TH FLOOR NEW YORK NY 10019 <input type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	DIRECTOR, TREASURER <input type="checkbox"/> Change <input type="checkbox"/> Addition MEG FRIEDMAN 4 COLUMBUS CIRCLE 5th FL NEW YORK, NY 10019
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	VICE PRESIDENT <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition WENDY HART 1000 OCEAN DRIVE 4th FL MIAMI BEACH, FL 33139
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: <i>Meg Friedman</i>		2/12/98	



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/04/1996	
4. FEI Number 13-3807313	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

CR2E034 (10/97)