

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
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90169 013 ***150.00

DOCUMENT # F96000001508

1. Corporation Name

PW REAL ESTATE INVESTMENTS INC.



Principal Place of Business
1285 AVE OF THE AMERICAS
NEW YORK NY 10019

Mailing Address
1000 HARBOR BLVD
TAX DEPT. 9TH FLOOR
WEEHAWKEN NJ 07087

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/25/1996

4. FEI Number

13-3843773

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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.

(NOT: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BAUM, STEVEN P
STREET ADDRESS 1285 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☒ DELETE

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

President

☐ Change ☒ Addition

TITLE D
NAME EVANS, WILLIAM W III
STREET ADDRESS 1285 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☒ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

Sr. Vice-Pres.

Kevin P. Cox

1000 Harbor Blvd.

Weehawken, NJ 07087

☐ Change ☒ Addition

TITLE D
NAME FANCHER, TERRENCE F
STREET ADDRESS 1285 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☒ DELETE

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

Asst. Secretary

Geraldine L. Banyai

1000 Harbor Blvd.

Weehawken, NJ 07087

☐ Change ☒ Addition

TITLE D
NAME LIPSAY, SETH A
STREET ADDRESS 1285 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☒ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

Treasurer & Controller

Daniel Leyden

1000 Harbor Blvd.

Weehawken, NJ 07087

☐ Change ☒ Addition

TITLE D
NAME PISCINA, JOSEPH A
STREET ADDRESS 1285 AVE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10019

☐ DELETE

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE AT
NAME LEVINE, KENNETH
STREET ADDRESS 1000 HARBOR BLVD
CITY-ST-ZIP WEEHAWKEN NJ 07087

☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ 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, with a like other like empowered.

SIGNATURE:

Kenneth Levine 428-99 (201) 902-4323
Date Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER, OR DIRECTOR

CR2E034 (11/98)