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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600002022 (9)

ARBITRAGE PARTNERS, INC.

Principal Place of Business Mailing Address

112 W 56TH 10 FL

NEW YORK NY 10019

Mailing Address

112 W 56TH 10 FL

NEW YORK NY 10019

FILED Jan 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/18/1006

Suite, Apt. 8, etc. Style, Apt. 8, etc.						04/10/1000				
Suite. Apt. #, etc. 27 5. Certificate of Status Desired \$8.75 Additional Pee Required \$5.00 Mpr, Bat \$2.00 Mpr, Bat	— '	lace of Business	⊢	Vailing Address				 		
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Ze Ze Ze Ze Ze Ze Ze Ze	22					5. Certificate of Status D	esired 🔲			
Zep	City & State City & State					6. Election Campaign Fir	nancing	\$5.00	May Be	
Section Sect	3 28					Trust Fund Contribution				
9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525 88 Street Address (P.O. Box Number is Not Acceptable) 89 Street Address (P.O. Box Number is Not Acceptable) 80 Street Address (P.O. Box Number is Not Acceptable) 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 85 Zip Code 86 City FL 85 Zip Code 87 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 of cline or opposition of section decays the colors of the corporation is board of clinectors. I hereby accept the appointment as registered signal, and accept the colors of the corporation is board of clinectors. I hereby accept the appointment as registered signal, and accept the colors of the corporation is board of clinectors. I hereby accept the appointment as registered signal, and accept the colors of the corporation is board of clinectors. I hereby accept the appointment as registered signal, and accept the colors of the corporation is board of clinectors. I hereby accept the appointment as registered signal, and acceptable of the corporation is board of clinectors. I hereby accept the appointment as registered signal, and acceptable of the corporation is board of clinectors. I hereby accept the appointment as registered signal, and acceptable of the corporation is board of clinectors. I hereby accept the appointment as registered signal, and acceptable of the purpose of changing its registered signal, and acceptable of the purpose of changing its registered signal, and acceptable of the purpose of changing its registered signal, and acceptable of the purpose of changing its registered signal, and acceptable of the purpose of changing its registered signal, and acceptable of the purpose of changing its registered signal, and acceptable of the purpose of changi	Zip 24	<u> </u>								
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Sa					31 de la Address (F.O. Box Namber 18 Not Acceptable)					
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, and ramiliar with, and accept the obligations of, Section 607,0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as registered agent, and ramiliar with, and accept the obligations of, Section 607,0505, Florida Statutes, the corporation's board of directors. I hereby accept the appointment as 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, 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, or both in the State of Florida Statutes, the above-named corporation's bear of directors. I hereby accept the appointment as registered agent, or both in the State of Endograph accept the oppointment as registered agent, or both in the state of the appointment as registered agent, or both in the state of the appointment as registered agent, or both in the state of the appointment as registered agent, or both in the purpose of changing its registered agent, or both in the state of the appointment as registered agent, or both in the appointment as registered agent, or both in the purpose of Corporation's based of directors. I hereby accept the appointment as registered agent, or both in the purpose of Corporation's based of directors. I hereby accept the appointment as registered agent, or both in the purpose of Corporation's based of Grant's florida. 12. Percept verification's based of purpose agent and accept the appointment as a registered agent, or both in the purpose of Corporation's based of Grant's	// // / / / / / / / / / / / / / / / / /				83					
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14. Thereby 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 path; that I am an	CITY-ST-ZIP									
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4. I hereby certify that the information supplied with this titing does not quality for the exemption stated in Section 119.07(3)(3). Florida Statutes. I further certify that the indicated on this annual report or suppliemental 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:

R. Kith Myhara IIRE

12-31-97 212 757 6824

R2E034 (10/97)