

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

FILED  
Feb 17 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **F97000000666 (4)**  
1. Corporation Name  
**THE REALLY USEFUL SUNSET TOUR COMPANY, INC.**



Principal Place of Business <b>1 ROCKEFELLER PLAZA #1528 NY NY 10020</b>	Mailing Address <b>1 ROCKEFELLER PLAZA #1528 NY NY 10020</b>
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>36 West 44th Street</b> Suite, Apt. #, etc. 22 <b>Suite 600</b> City & State 23 <b>New York, NY</b> Zip 24 <b>10036</b>		2a. Mailing Address 26 <b>36 West 44th Street</b> Suite, Apt. #, etc. 27 <b>Suite 600</b> City & State 28 <b>New York, NY</b> Zip 29 <b>10036</b>		3. Date Incorporated or Qualified <b>02/07/1997</b>	
Country 25 <b>US</b>		Country 30 <b>US</b>		4. FEI Number <b>13-3856981</b> Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 of applicant

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DOBIE, EDGAR H</b>	1.2 NAME	
STREET ADDRESS	<b>800 5TH AVE #25E</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>NY NY 10021</b>	1.4 CITY-ST-ZIP	
TITLE	<b>V</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BUTTERS, ROBERT A</b>	2.2 NAME	
STREET ADDRESS	<b>430 E 77TH ST #2A</b>	2.3 STREET ADDRESS	<b>36 WEST 44th STREET, STE. 600</b>
CITY-ST-ZIP	<b>NY NY 10021</b>	2.4 CITY-ST-ZIP	<b>NEW YORK, NY 10036</b>
TITLE	<b>S</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>LOMBARDO, NELLING</b>	3.2 NAME	<b>MORGAN, ELIZABETH</b>
STREET ADDRESS	<b>2 BIRCH ST</b>	3.3 STREET ADDRESS	<b>36 WEST 44th STREET, STE. 600</b>
CITY-ST-ZIP	<b>NORWALK CT 06851</b>	3.4 CITY-ST-ZIP	<b>NEW YORK, NY 10036</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

CR2E034 (10/97)