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FILED
Jan 29 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 # F97000000700 (1)

1. Corporation Name

CHADGOLD CORP.

Principal Place of Business

% NEWKIRK L.P.
500 W. PUTNAM AVE
GREENWICH CT 06830

Mailing Address

% NEWKIRK L.P.
500 W. PUTNAM AVE
GREENWICH CT 06830

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/10/1997

4. FEI Number

22-3105816

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 c/o The Newkirk Group

Suite, Apt. #, etc.

22 100 Jericho Quad Ste 214

City & State

23 Jericho, NY

Zip

24 11753

Country

25 US

2a. Mailing Address

26 Same as Principal

Suite, Apt. #, etc.

City & State

Zip

29

Country

30

9. Name and Address of Current Registered Agent

UNITED STATES CORPORATION COMPANY
1201 HAYES ST, SUITE 105
TALLAHASSEE FL 32301

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

TITLE VSD ☒ DELETE

NAME ADER, RICHARD
STREET ADDRESS % NEWKIRK L.P., 500 W. PUTNAM AVE
CITY-ST-ZIP GREENWICH CT 06830

TITLE D ☒ DELETE

NAME CHAZANOFF, JAY
STREET ADDRESS % NEWKIRK L.P., 500 W. PUTNAM AVE
CITY-ST-ZIP GREENWICH CT 06830

TITLE D ☒ DELETE

NAME COHEN, PHILIP
STREET ADDRESS % NEWKIRK L.P., 500 W. PUTNAM AVE
CITY-ST-ZIP GREENWICH CT 06830

TITLE VSD ☒ DELETE

NAME DAVIS, DANIEL
STREET ADDRESS % NEWKIRK L.P., 500 W. PUTNAM AVE
CITY-ST-ZIP GREENWICH CT 06830

TITLE D ☒ DELETE

NAME GOLDBERG, ARTHUR
STREET ADDRESS % NEWKIRK L.P., 500 W. PUTNAM AVE
CITY-ST-ZIP GREENWICH CT 06830

TITLE VTD ☒ DELETE

NAME PASHCOW, JOEL
STREET ADDRESS % NEWKIRK L.P., 500 W. PUTNAM AVE
CITY-ST-ZIP GREENWICH CT 06830

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

See Attached Sheet

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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:

SIGNATURE REQUIRED Peter Braverman

(516) 681-3636

CR2E034 (10/97)

CHADGOLD CORP.

OFFICERS:

**PRESIDENT & CHIEF EXECUTIVE OFFICER
VICE PRESIDENT/ASSISTANT SECRETARY
VICE PRESIDENT
VICE PRESIDENT
SECRETARY/TREASURER**

**MICHAEL ASHNER
PETER BRAVERMAN
CAROLYN TIFFANY
STEPHEN BONIFIELD
LARA SWEENEY JOHNSON**

**** All officers have an address**

**c/o The Newkirk Group
100 Jericho Quadrangle
Suite 214
Jericho, NY 11753**

DIRECTORS:

**Michael Ashner
c/o The Newkirk Group
100 Jericho Quadrangle
Suite 214
Jericho, NY 11753**