

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

0004195

**FILED**  
**Feb 24, 1999 8:00 am**  
**Secretary of State**

02-24-1999 90139 044 \*\*\*150.00

PROFIT CORPORATION ANNUAL REPORT <b>1999</b>		FLORIDA DEPARTMENT OF STATE <b>Katherine Harris</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # F97000001687**

1. Corporation Name  
**38 DIVERSIFIED REALTY CORP.**

Principal Place of Business <b>310 MADISON AVE. - STE. 1422 NEW YORK NY 10017</b>	Mailing Address <b>310 MADISON AVE. - STE. 1422 NEW YORK NY 10017</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/02/1997**

4. FEI Number

**13-3621113**

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

21 **350 Lexington Ave**

Suite, Apt. #, etc.

22 **Suite 202**

City & State

23 **New York**

Zip

**NY**

Country

**10016**

2a. Mailing Address

26 **350 Lexington Ave**

Suite, Apt. #, etc.

27 **Suite 202**

City & State

28 **New York**

Zip

**NY**

Country

**10016**

9. Name and Address of Current Registered Agent

**BLUMBERGEXCELSIOR CORPORATE SERVICES, INC.  
4435 OLD WINTER GARDEN ROAD  
ORLANDO FL 32802**

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 ☐ DELETE

NAME **PD**  
**STROUGO, JOHN C**  
STREET ADDRESS **310 MADISON AVE. - STE. 1422**  
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE ☐ DELETE

NAME **SD**  
**STROUGO, CAROL**  
STREET ADDRESS **310 MADISON AVE. - STE. 1422**  
CITY-ST-ZIP **NEW YORK NY 10017**

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME  
1.3 STREET ADDRESS **350 Lexington Ave Suite 202**  
1.4 CITY-ST-ZIP **New York, NY 10016**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS **350 Lexington Ave Suite 202**  
2.4 CITY-ST-ZIP **New York, NY 10016**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

**SIGNATURE: [Signature] John C Strogo 1/12/99 (212) 697-6500**

CR2E034 (11/98)