

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 23 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 # F97000002148 (1)

1. Corporation Name
FFM HOLDING CORP.

Principal Place of Business
C/O THE CHASE MANHATTAN BANK
380 MADISON AVE
NEW YORK NY 10017

Mailing Address
C/O THE CHASE MANHATTAN BANK
380 MADISON AVE
NEW YORK NY 10017



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/23/1997

4. FEI Number
13-3935363

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

9. Name and Address of Current Registered Agent
C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

10. Name and Address of New Registered Agent

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 PD
NAME TSOU, GORDON
STREET ADDRESS 380 MADISON AVENUE, 9TH FL
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE VD
NAME COSTA, ROBERT R
STREET ADDRESS 380 MADISON AVENUE, 9TH FL
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE VS
NAME DORR, GEORGIANA
STREET ADDRESS 380 MADISON AVENUE, 9TH FL
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE V
NAME ARNESEN, DWIGHT I
STREET ADDRESS 380 MADISON AVENUE, 9TH FL
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE V
NAME BRACONNIER, MARK
STREET ADDRESS 380 MADISON AVENUE, 9TH FL
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE V
NAME COLLINS, EDWARD C
STREET ADDRESS 380 MADISON AVENUE, 9TH FL
CITY-ST-ZIP NEW YORK NY ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Pres/Dir ☒ Change ☐ Addition
1.2 NAME John P. McDonagh
1.3 STREET ADDRESS 330 Madison Ave. 9th Fl.
1.4 CITY-ST-ZIP New York, NY 10017

2.1 TITLE SVP/Asst Sec. ☒ Change ☐ Addition
2.2 NAME John H. Kimball, Jr.
2.3 STREET ADDRESS 380 Madison Ave. 9th Fl.
2.4 CITY-ST-ZIP New York, NY 10017

3.1 TITLE Secretary ☒ Change ☐ Addition
3.2 NAME Curtis O. Sanders
3.3 STREET ADDRESS 380 Madison Ave. 9th Fl.
3.4 CITY-ST-ZIP New York, NY 10017

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.

SIGNATURE

John P. McDonagh

7/10/98 12/13/627-3638

CR2E034 (5/98)