

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 # F97000003548 (1)

1. Corporation Name

COLE ORLANDO, INC.

Principal Place of Business

152 WEST 57TH ST.
NEW YORK NY 10019

Mailing Address

152 WEST 57TH ST.
NEW YORK NY 10019

2. Principal Place of Business

21 152 W. 57th Street

Suite, Apt. #, etc.

22 City & State

23 New York, NY

24 10019

25 USA

2a. Mailing Address

26 2 Emerson Lane

Suite, Apt. #, etc.

27 c/o General Counsel

City & State

28 Secaucus, NJ

29 07094

30 USA

9. Name and Address of Current Registered Agent

UCC FILING & SEARCH SERVICES, INC.
528 EAST PARK AVE.
STE. 200
TALLAHASSEE FL 32302

3. Date Incorporated or Qualified

07/08/1997

4. FEI Number

58-2310248

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

81 Name

NationsCorp Registered Agents, Inc.

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

526 E. Park Avenue

83

84 City

Tallahassee

FL

85 Zip Code
32301

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

Betty B. Gray

Assistant Secretary

6/10/98

12. OFFICERS AND DIRECTORS

TITLE CP
NAME COLE, KENNETH D
STREET ADDRESS 152 WEST 57TH ST.
CITY-ST-ZIP NEW YORK NY 10019

☐ DELETE

TITLE CV
NAME MAYER, STANLEY A
STREET ADDRESS 2 EMERSON LANE
CITY-ST-ZIP SECAUCUS NJ 07094

☐ DELETE

TITLE S
NAME COHEN, PATRICE F
STREET ADDRESS 2 EMERSON LANE
CITY-ST-ZIP SECAUCUS NJ 07094

☐ DELETE

TITLE T
NAME EDELMAN, DAVID P
STREET ADDRESS 2 EMERSON LANE
CITY-ST-ZIP SECAUCUS NJ 07094

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Director/President ☒ Change ☐ Addition
1.2 NAME Kenneth D. Cole
1.3 STREET ADDRESS 152 W. 57th Street
1.4 CITY-ST-ZIP New York, NY 10019

2.1 TITLE Director/Vice President ☒ Change ☐ Addition
2.2 NAME Stanley A. Mayer
2.3 STREET ADDRESS 2 Emerson Lane
2.4 CITY-ST-ZIP Secaucus, NJ 07094

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.

SIGNATURE *He C. M.*

FILED

98 JUN 11 PM 4:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)