

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

FILED
Mar 18 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 # F97000004547 (2)

1. Corporation Name

TOWER REALTY TRUST, INC.

Principal Place of Business

C/O FELDMAN EQUITIES
120 WEST 45TH STREET, 24TH FLOOR
NEW YORK NY 10038

Mailing Address

C/O FELDMAN EQUITIES
120 WEST 45TH STREET, 24TH FLOOR
NEW YORK NY 10038

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1997

4. FEI Number

13-3938558

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

2. Principal Place of Business

21 Tower Realty Trust, Inc.

Suite, Apt. #, etc.

22 292 Madison Ave

City & State

23 NY NY

Zip

24 10017

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 same

City & State

28 NY NY

Zip

29 10017

Country

30

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET - SUITE 300
NORTH MIAMI BEACH FL 33182

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
CEOP
FELDMAN, LAWRENCE H
STREET ADDRESS
120 WEST 45TH STREET, 24TH FLOOR
CITY-ST-ZIP
NEW YORK NY 10038

TITLE ☐ DELETE

NAME
COO
COX, ROBERT L
STREET ADDRESS
120 WEST 45TH STREET, 24TH FLOOR
CITY-ST-ZIP
NEW YORK NY 10038

TITLE ☐ DELETE

NAME
CFO
KASMAN, JOSEPH D
STREET ADDRESS
120 WEST 45TH STREET, 24TH FLOOR
CITY-ST-ZIP
NEW YORK NY 10038

TITLE ☐ DELETE

NAME
V
FRIEBERG, REUBEN
STREET ADDRESS
120 WEST 45TH STREET, 24TH FLOOR
CITY-ST-ZIP
NEW YORK NY 10038

TITLE ☐ DELETE

NAME
V
REIMER, ERIC
STREET ADDRESS
120 WEST 45TH STREET, 24TH FLOOR
CITY-ST-ZIP
NEW YORK NY 10038

TITLE ☐ DELETE

NAME
S
COX, SUSAN
STREET ADDRESS
120 WEST 45TH STREET, 24TH FLOOR
CITY-ST-ZIP
NEW YORK NY 10038

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

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

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 attached sheet with an address.

SIGNATURE:

CP2E034 (10/97)