

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90112 026 ***150.00

DOCUMENT # F97000004547

1. Corporation Name

TOWER REALTY TRUST, INC.



Principal Place of Business

TOWER REALTY TRUST INC
292 MADISON AVE
NY NY 10017
US

Mailing Address

TOWER REALTY TRUST INC
292 MADISON AVE
NY NY 10017
US

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
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET - SUITE 300
NORTH MIAMI BEACH FL 33162

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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
CEOP	FELDMAN, LAWRENCE H	120 WEST 45TH STREET, 24TH FLOOR	NEW YORK NY 10038	<input checked="" type="checkbox"/>
COOV	COX, ROBERT L	120 WEST 45TH STREET, 24TH FLOOR	NEW YORK NY 10038	<input type="checkbox"/>
CFOV	KASMAN, JOSEPH D	120 WEST 45TH STREET, 24TH FLOOR	NEW YORK NY 10038	<input type="checkbox"/>
V	FRIEBERG, REUBEN	120 WEST 45TH STREET, 24TH FLOOR	NEW YORK NY 10038	<input type="checkbox"/>
V	REIMER, ERIC	120 WEST 45TH STREET, 24TH FLOOR	NEW YORK NY 10038	<input type="checkbox"/>
S	COX, SUSAN	120 WEST 45TH STREET, 24TH FLOOR	NEW YORK NY 10038	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	Change	Addition
CEOP	COX, ROBERT L.	292 MADISON AVE., 3rd FLOOR	NEW YORK, NY 10017	<input checked="" type="checkbox"/>	<input type="checkbox"/>
COOV	COX, ROBERT L.	292 MADISON AVE., 3rd FLOOR	NEW YORK, NY 10017	<input checked="" type="checkbox"/>	<input type="checkbox"/>
CFOV	GARFINKEL, LESTER	292 MADISON AVE., 3rd FLOOR	NEW YORK, NY 10017	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	FRIEDBERG, REUBEN	292 MADISON AVE., 3rd FLOOR	NEW YORK, NY 10017	<input checked="" type="checkbox"/>	<input type="checkbox"/>
V	REIMER, ERIC	292 MADISON AVE., 3rd FLOOR	NEW YORK, NY 10017	<input checked="" type="checkbox"/>	<input type="checkbox"/>
S	PEGGY RAWITT	292 MADISON AVE., 3rd FLOOR	NEW YORK, NY 10017	<input checked="" type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
ROBERT L. COX, CEO/PRESIDENT

1/11/99

Date

212-448-1864

Daytime Phone #

CR2E034 (1/98)