

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F97000005071 (2)

1. Corporation Name

WAVES I REALTY HOLDING COMPANY, INC.

Principal Place of Business

23 WALL ST.
NEW YORK NY 10260-0023

Mailing Address

23 WALL ST.
NEW YORK NY 10260-0023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

13-3965724

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

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Not Permitted)

83 City & State

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 P ☐ DELETE

NAME WIEST, DONALD K JR
STREET ADDRESS 23 WALL ST.
CITY-ST-ZIP NEW YORK NY 10260-0023

TITLE VS ☐ DELETE

NAME ASHEIM, ERLING
STREET ADDRESS 23 WALL ST.
CITY-ST-ZIP NEW YORK NY 10260-0023

TITLE VS ☐ DELETE

NAME BAIRD, JERRY W
STREET ADDRESS 23 WALL ST.
CITY-ST-ZIP NEW YORK NY 10260-0023

TITLE VS ☐ DELETE

NAME BISSET, M D
STREET ADDRESS 23 WALL ST.
CITY-ST-ZIP NEW YORK NY 10260-0023

TITLE VS ☐ DELETE

NAME BONAPACE, MARK J
STREET ADDRESS 23 WALL ST.
CITY-ST-ZIP NEW YORK NY 10260-0023

TITLE VS ☐ DELETE

NAME BOWAR, JOSEPH J
STREET ADDRESS 23 WALL ST.
CITY-ST-ZIP NEW YORK NY 10260-0023

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD ☒ Change ☐ Addition

1.2 NAME WIEST, DONALD K JR
1.3 STREET ADDRESS 23 WALL STREET
1.4 CITY-ST-ZIP NEW YORK NY 10260-0023

2.1 TITLE VAS ☒ Change ☐ Addition

2.2 NAME ASHEIM, ERLING
2.3 STREET ADDRESS 23 WALL STREET
2.4 CITY-ST-ZIP NEW YORK NY 10260-0023

3.1 TITLE VAS ☒ Change ☐ Addition

3.2 NAME BAIRD, JERRY W
3.3 STREET ADDRESS 23 WALL STREET
3.4 CITY-ST-ZIP NEW YORK NY 10260-0023

4.1 TITLE VAS ☒ Change ☐ Addition

4.2 NAME BISSET, M D
4.3 STREET ADDRESS 23 WALL STREET
4.4 CITY-ST-ZIP NEW YORK NY 10260-0023

5.1 TITLE VAS ☒ Change ☐ Addition

5.2 NAME BONAPACE, MARK J
5.3 STREET ADDRESS 23 WALL STREET
5.4 CITY-ST-ZIP NEW YORK NY 10260-0023

6.1 TITLE VAS ☒ Change ☐ Addition

6.2 NAME BOWAR, JOSEPH J
6.3 STREET ADDRESS 23 WALL STREET
6.4 CITY-ST-ZIP NEW YORK NY 10260-0023

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.

DIRECTORS

NAME	ADDRESS
ANNE S. PFEIFFER	23 WALL STREET, NEW YORK, NY 10260-0023
KARYN K. BENDIT	"
TIMOTHY J. HEISE	"
JAMES S. OLSON	"
DONALD K. WIEST, JR.	"

OFFICERS

TITLE	ADDRESS
PRESIDENT	DONALD K. WIEST, JR. 23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND- TREASURER	KARYN K. BENDIT "
VICE PRESIDENT AND ASSISTANT SECRETARY	ERLING ASHEIM "
VICE PRESIDENT AND ASSISTANT SECRETARY	JERRY W. BAIRD "
VICE PRESIDENT AND ASSISTANT SECRETARY	M. DOUGLAS BISSET "
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAPACE "
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH J. BOWAR "
VICE PRESIDENT AND ASSISTANT SECRETARY	AKRAM S. BUSAIDY "
VICE PRESIDENT AND ASSISTANT SECRETARY	LISA M. CZACHOR "
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID CHEN "
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMOND, JR. "
VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE "
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER "
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND "
VICE PRESIDENT AND ASSISTANT SECRETARY	ALFRED DORT "

OFFICERS (CONTINUED)

TITLE	NAME	ADDRESS
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	RENA FLAUM	"
VICE PRESIDENT AND ASSISTANT SECRETARY	EVAN M. GRAF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	TIMOTHY J. HEISE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DOUGLAS P. LAWRENCE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. McLOUGHLIN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL F. MINKOFF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	H. HERBERT MYERS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JULIE NEGRON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	GEORGE L. OCHS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES S. OLSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT G. ONUFREY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MONA PRESBY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MATTHEW SCHMELZER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	FREDERICK N. SHEPPARD	"
VICE PRESIDENT AND ASSISTANT SECRETARY	FREDRICK M. STOLERU	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MARGARET VAN WINKLE	"

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OFFICERS (CONTINUED)

TITLE

ADDRESS

VICE PRESIDENT AND
ASSISTANT SECRETARY

DANIEL VOLPANO

23 WALL STREET, NEW YORK, NY 10260-0023

VICE PRESIDENT AND
ASSISTANT SECRETARY

JAMES M. WALSH

"

VICE PRESIDENT AND
ASSISTANT SECRETARY

PETER B. WEED

"

SECRETARY AND
ASSISTANT TREASURER

ANNE M. MANCUSO

"

WAVES I REALTY HOLDING COMPANY, INC.
23 Wall Street
New York, NY 10260-0023

August 24, 1998

Florida Department of State
Sandra B. Mortham
Secretary of State
P.O Box 6327
Tallahassee, FL 32314

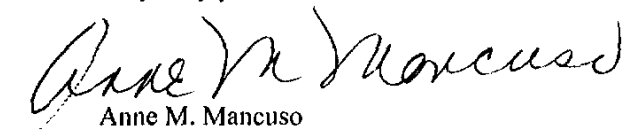
Dear Sirs:

We are enclosing a copy of our filing of the 1998 Annual Profit Corporation Annual Report which was filed on April 14, 1998, with the attachment of a complete list of Officers and Directors of the Corporation and our re-issued check # TI10566 in the amount of \$150.00.

We called your office to find out why our Check # 9298, dated April 14, 1998 in the amount of \$150.00 was outstanding and were informed by Ms. Leslie Sellers of your office that you had returned our original filing as my name did not appear in item 12.

We never received the return of our original filing, and have stopped payment on our check #9298. We trust the enclosed will be sufficient for our filing of the 1998 Annual Profit Corporation Annual Report and to avoid any confusion in future filings, I would appreciate having my name included in item 12 of the form.

Very truly yours


Anne M. Mancuso
Secretary