

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
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90164 016 ***150.00

DOCUMENT # F97000005071

1. Corporation Name

WAVES I REALTY HOLDING COMPANY, INC.



Principal Place of Business

Mailing Address

23 WALL ST.
NEW YORK NY 10260-0023

23 WALL ST.
NEW YORK NY 10260-0023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1997

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 the current year Intangible
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New 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

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

PD
BENJAMIN G. SIFFORD
23 WALL ST.
NEW YORK, NY 10260-0023

Change Addition

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

DELETE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VAS
MICHAEL G. ASTRAITA
23 WALL ST.
NEW YORK, NY 10260-0023

Change Addition

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

DELETE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VAS
DAVID CHEN
23 WALL ST
NEW YORK, NY 10260-0023

Change Addition

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

DELETE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

Change Addition

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

DELETE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

Change Addition

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

DELETE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

Change Addition

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: Michael G. Astraita Michael G. Astraita 7/27/95 (212) 837-1012

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)