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Mar 16, 1999 8:00 am
Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000006107

1. Corporation Name
BATTIN CORP.

Principal Place of Business C/O THE NEWKIRK GROUP 100 JERICHO QUAD STE 214 JERICHO NY 11753 US	Mailing Address C/O THE NEWKIRK GROUP 100 JERICHO QUAD STE 214 JERICHO NY 11753 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 11/18/1997		4. FEI Number 22-3096485 Applied For Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPCE <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ASHNER, MICHAEL	1.2 NAME	
STREET ADDRESS	C/O THE NEWKIRK GRP 100 JHERICHO QUAD #214	1.3 STREET ADDRESS	
CITY-ST-ZIP	JERICHO NY 11753	1.4 CITY-ST-ZIP	
TITLE	VPAS <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRAVERMAN, PETER	2.2 NAME	
STREET ADDRESS	C/O THE NEWKIRK GRP 100 JERICHO QUAD #214	2.3 STREET ADDRESS	
CITY-ST-ZIP	JERICHO NY 11753	2.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TIFFANY, CAROLYN	3.2 NAME	
STREET ADDRESS	C/O TH NEWKIRK GRP 100 JERICHO QUAD #214	3.3 STREET ADDRESS	
CITY-ST-ZIP	JERICHO NY 11753	3.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BONIFIELD, STEPHEN	4.2 NAME	
STREET ADDRESS	C/O TH NEWKIRK GRP 100 JERICHO QUAD #214	4.3 STREET ADDRESS	
CITY-ST-ZIP	JERICHO NY 11753	4.4 CITY-ST-ZIP	
TITLE	STR <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JOHNSON, LARA SWEENEY	5.2 NAME	
STREET ADDRESS	C/O THE NEWKIRK GRP 100 JERICHO QUAD #214	5.3 STREET ADDRESS	
CITY-ST-ZIP	JERICHO NY 11753	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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, with all other like empowered.

SIGNATURE:

Handwritten Signature
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASST Secretary

11/15/99

Date

681 3636

Daytime Phone #

CR2E034 (11/98)

0005871

233002-90075-36
F97000006107

BATTIN CORP.

OFFICERS:

CHIEF EXECUTIVE OFFICER/PRESIDENT
EXECUTIVE VICE PRESIDENT/ASSISTANT SECRETARY
CHIEF FINANCIAL OFFICER/VICE PRESIDENT/TREASURER
CHIEF OPERATING OFFICER/EXECUTIVE VICE PRESIDENT/
SECRETARY
SENIOR VICE PRESIDENT/ASSISTANT SECRETARY
SENIOR VICE PRESIDENT/ASSISTANT SECRETARY
VICE PRESIDENT/ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT SECRETARY
ASSISTANT VICE PRESIDENT/TREASURER
ASSISTANT VICE PRESIDENT
ASSISTANT VICE PRESIDENT

MICHAEL ASHNER
PETER BRAVERMAN
TOM STAPLES

CAROLYN TIFFANY
LARA SWEENEY
STEPHEN BONIFIELD
JOHN D. ALBA
DAYNA DEMARCO
AMY GRUCAN
ALLISON FORRESTER
JOHN GARILLI
HOLLY LOOSE
DAVID BULLOCK

** All officers have an address c/o

THE NEWKIRK GROUP
100 JERICHO QUADRANGLE
SUITE 214
JERICHO, NEWYORK 11753

DIRECTORS:

MICHAEL L. ASHNER
c/o THE NEWKIRK GROUP
100 JERICHO QUADRANGLE
SUITE 214
JERICHO, NEWYORK 11753