

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # K24362

(1)

1. Corporation Name

225 - 27 STREET CORP.

C/O Michael Burns



Principal Place of Business

8 LAKE ST
MONROE NY 10950
US

Main Address

8 LAKE ST
MONROE NY 10950
US

2. Principal Place of Business

2a. Main Address

21 85 EAST END AVE

26 85 EAST END AVE

22 APT 9M

27 APT. 9M

23 NY NY

28 NY NY

24 10028

29 10028

25 MANHATTAN

30 MANHATTAN

9. Name and Address of Current Registered Agent

BURNS, MEL
2797 N.E. 51ST STREET APT 104
FT LAUDERDALE FL 33308

3. Date Incorporated or Qualified
05/23/1988

3a. Date of Last Report
04/13/1995

4. Filing Number
65-0060979

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 has liability for intangible tax under s. 193.032,
Florida Statutes ☐ Yes ☐ No

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 607.0207 and 607.1509, 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

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
BURNS, MICHAEL D.
STREET ADDRESS
85 EAST END AVE., APT 9M
CITY, ST, ZIP
NEW YORK NY 10028

TITLE ☐ DELETE

NAME
WOLF, JEFF
STREET ADDRESS
920 PARK AVE
CITY, ST, ZIP
NEW YORK NY 10028

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Michael Burns

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael Burns 3/20/96

CR2E034 (12/95)