

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

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K41608** (6)
1. Corporation Name
THE POST EDGE, INC.



Principal Place of Business 1111 LINCOLN ROAD MIAMI BEACH FL 33139 US	Mailing Address 1111 LINCOLN ROAD MIAMI BEACH FL 33139 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 11/01/1988	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0079286		Applied For <input type="checkbox"/> Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country USA	29 Country USA	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
UNITED CORPORATE SERVICES, INC. 801 NORTHEAST 167TH STREET STE 300 NORTH MIAMI BEACH FL 33162		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City	85 Zip Code FL

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 resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEO	1.1 TITLE	Vice President & Director
NAME	IRWIN, MARTY	1.2 NAME	Michael E. Fairbourne
STREET ADDRESS	1111 LINCOLN ROAD	1.3 STREET ADDRESS	240 Pegasus Avenue
CITY-ST-ZIP	MIAMI BEACH FL	1.4 CITY-ST-ZIP	Northvale, NJ 07647
TITLE	EVP	2.1 TITLE	Vice President & CFO
NAME	KAPLAN, JEFFREY	2.2 NAME	Steven G. Crane
STREET ADDRESS	545 5TH AVENUE	2.3 STREET ADDRESS	240 Pegasus Avenue
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	Northvale, NJ 07647
TITLE	EVP	3.1 TITLE	Secretary, Director
NAME	CORTI, ROBERT	3.2 NAME	Edward L. Shendell
STREET ADDRESS	1111 LINCOLN ROAD	3.3 STREET ADDRESS	240 Pegasus Avenue
CITY-ST-ZIP	MIAMI BEACH FL	3.4 CITY-ST-ZIP	Northvale, NJ 07647
TITLE	VTS	4.1 TITLE	Vice President
NAME	STRACK, GARY	4.2 NAME	Timothy A. Fox
STREET ADDRESS	545 5TH AVENUE	4.3 STREET ADDRESS	1111 Lincoln Road
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	P	5.1 TITLE	President, Director
NAME	LORBER, KENNETH D.	5.2 NAME	Kenneth D. Lorber
STREET ADDRESS	2040 SHERMAN ST.	5.3 STREET ADDRESS	1111 Lincoln Road
CITY-ST-ZIP	HOLLYWOOD FL	5.4 CITY-ST-ZIP	Miami Beach, FL 33139
TITLE	C	6.1 TITLE	Vice President
NAME	WEBBER, JEANNE	6.2 NAME	Randall W. Hisle
STREET ADDRESS	1111 LINCOLN ROAD	6.3 STREET ADDRESS	1111 Lincoln Road
CITY-ST-ZIP	MIAMI BEACH FL	6.4 CITY-ST-ZIP	Miami Beach, FL 33139

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

SIGNATURE: Edward L. Shendell *Edward L. Shendell* April 24, 1998 201-767-1020

CR2E034 (10/97)