| PRO CORPOR ANNUAL I 19 9 | REPORT | Bandra Secret DIVISION OF | ARTMENT OF STATE B. Mortham lary of State CORPORATIONS | Jul 22 1998 8:00an Secretary of State |
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| | NT # L61326 | · · · | | |
| Principal Place of Bi O THIRD AVE TH FLOOR W YORK NY 10022 | | Mailing Address BOO THIRD AVE 24TH FLOOR NEW YORK NY 10022 US | | DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 03/30/1990 |
| 2. Principal Place o | f Business | 2a. Mailing Address | - <u></u> | 4. FEI Number Applied For |
| Suite, Apt. #, etc. | • | 26 Suite, Apt. #, etc. | | 06-1317942 Not Applicate 5. Certificate of Status Desired \$8.75 Additional |
| City & State | | 27 City & State | | Fee Required 8. Election Cempaign Financing \$5.00 May Be |
| 3 Zip | Country | Zip | Country | Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible |
| | 25 Name and Address of Curre | 29 nt Registered Agent | 30 | Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent |
| | | | | |
| NRAI SER | | | 81 Name | |
| 526 EAS T | PARK AVENUE | | | Address (P.O. Box Number is Not Acceptable) |
| 526 EAS T | | | | |
| 526 EAS T | PARK AVENUE | | 82 Street | Address (P.O. Box Number is Not Acceptable) |
| 526 EAST TALLAHAS | Park avenue SSEE FL 32301 | 02 and 607 1508 Florida Statu | 62 Street 83 84 City | Address (P.O. Box Number Is Not Acceptable) FL 85 Zip Code |
| 526 EAST TALLAHAS 11. Pursuant to the office or registe agent. I am fan | Park avenue SSEE FL 32301 | 02 and 607.1506, Florida Statu e of Florida. Such change was gations of, section 607.0505, F | 62 Street 83 84 City | Address (P.O. Box Number is Not Acceptable) |
| 526 EAST TALLAHAS 11. Pursuant to the office or registe agent. I am fam SIGNATURE Signetu | PARK AVENUE SEE FL 32301 Provisions of sections 607.050 ared agent, or both, in the State niliar with, and accept the oblig re, lyped or printed name of registered age | ant and life if applicable. {} | 62 Street 83 84 City tes, the above-named c authorized by the corp lorida Statutes. | Address (P.O. Box Number is Not Acceptable) FL 85 Zip Code corporation submits this statement for the purpose of changing its registered noration's board of directors. I hereby accept the appointment as registered ure required when reinsteing) DATE |
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