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Apr 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L90832 (1)

1. Corporation Name
O&Y FEC CORP.



Principal Place of Business
237 PARK AVENUE
NEW YORK NY 10017

Mailing Address
237 PARK AVENUE
NEW YORK NY 10017-3140

3. Date Incorporated or Qualified 08/02/1990
3a. Date of Last Report 03/28/1996

2. Principal Place of Business
21 165 Broadway
Suite, Apt. #, etc.

22 6th Flr
City & State

23 New York, NY

24 10006
Zip

Country

2a. Mailing Address

26 165 Broadway
Suite, Apt. #, etc.

27 6th Flr
City & State

28 New York, NY

29 10006
Zip

Country

4. FEI Number
13-3589646

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES INC
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

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

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
EVP
FRUCHER, MEYER S.
237 PARK AVE
NEW YORK NY
EVP
SIMON, JOEL
237 PARK AVE
NEW YORK NY
PCEO
ZUCCOTTI, JOHN E
237 PARK AVE
NEW YORK NY
SVP
BELTRAM, RICHARD T
237 PARK AVE
NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
EVP
SIMON, JOEL
237 PARK AVE
NEW YORK NY
PCEO
ZUCCOTTI, JOHN E
237 PARK AVE
NEW YORK NY
SVP
BELTRAM, RICHARD T
237 PARK AVE
NEW YORK NY

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237 PARK AVE
NEW YORK NY
SVP
BELTRAM, RICHARD T
237 PARK AVE
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
PCEO, D
Zuccotti, John E
165 Broadway
New York, NY 10006

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
EVP
Moore, John A
165 Broadway
New York, NY 10006

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
SVP
Beisner, Edward F
165 Broadway
New York, NY 10006

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP

14. I do 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 unchanged, or on an attachment with an address.

SIGNATURE:

Edward F. Beisner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/97
Date

(212) 417-7000
Daytime Phone #

0003891

CR2E034 (9/96)