


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

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 165 BROADWAY 6 FL NEW YORK NY 10006 US	Mailing Address 165 BROADWAY 6 FL NEW YORK NY 10006 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		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country		3. Date Incorporated or Qualified 08/02/1990	
24		25		4. FEI Number 13-3589646	
29		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
29		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
29		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> 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	
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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	EVP	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	SVP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	MOORE, JOHN A		1.2 NAME	RICHARD CLARK			
STREET ADDRESS	165 BROADWAY		1.3 STREET ADDRESS	49 WEST GARDEN ROAD			
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	LARCHMONT, NY 10538			
TITLE	SVP	<input type="checkbox"/> DELETE	2.1 TITLE	VP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition	
NAME	BEISNER, EDWARD F		2.2 NAME	LAWRENCE F. GRAHAM			
STREET ADDRESS	165 BROADWAY		2.3 STREET ADDRESS	185 PROSPECT PLACE			
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	BROOKLYN, N.Y. 11238			
TITLE	PCEO	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	SVP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME	ZUCCOTTI, JOHN E		3.2 NAME	EDWARD F. BEISNER			
STREET ADDRESS	165 BROADWAY		3.3 STREET ADDRESS	105 SYLVIA LANE			
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP	NEW HYDE PARK, N.Y. 11561			
TITLE		<input type="checkbox"/> DELETE	4.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			4.2 NAME				
STREET ADDRESS			4.3 STREET ADDRESS				
CITY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		<input type="checkbox"/> DELETE	5.1 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY-ST-ZIP			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.

SIGNATURE _____

CR2E034 (10/97)