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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT,# M42293

1. Corporation Name PARK 919, INC.

Principal Place of Business

103 GREENE ST. NEW YORK, NY. 10012 Mailing Address

103 GREENE ST.

NEW YORK, NY. 10012

FILED Apr 26, 1999 8:00 am Secretary of State

04-26-1999 90049 013 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualifed

Suite, Apt. #, etc. Suite, Ap						11/26/1986		
Suite, Apt. 8, etc. Suite, Apt. 8, etc.	2. Principal Pl	lace of Business	2a. Mailing Address	 _		4. FEI Number	App	ed For
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City & Siste Country City & Siste Country City & Siste City & Siste		#, etc.				5. Certificate of Status Desired		
Zip Country Zip Country Size Size Size Size Size Size Size Size	22							
Zip	City & S ate	e	City & State					•
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9. Name and Address of Current Registered Agent COURTNEY, MARLO 650 OCEAN DRIVE MAMI BCH FL 33139 11. Pursua it to the provisions of Sciclions 607 0502 and 607.1508, Florida Statuses, the above-named corporation submits his statement for the surpose of change lists of florida. Such change was authorized by the corporation's board of circidors. I hereby accept the appartment as registered agent, an familiar with, and accept the obligations of, Section 607.0505, Florida Statuses, the above-named corporation submits his statement for the surpose of changing its right of the composition of circidors. I hereby accept the appartment as registered agent, an familiar with, and accept the obligations of, Section 607.0505, Florida Statuses, the above-named corporations board of circidors. I hereby accept the appartment as registered agent, an familiar with, and accept the obligations of compositions for the appartment as registered agent, and familiar with, and accept the obligations of compositions for the appartment as registered agent, and familiar with, and accept the obligations of compositions for the obligations of compositions of compos	Zip	Country	Zip		y	1		1a.
COURTNEY, MARLO 650 OCEAN DRIVE MIAMI BCH FL 33139 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City F 85 Zip Crit 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Status es, the above-named corporation submits this statement for the purpose of changing its report office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of ciractors. I hereby accept the apprintment as regis agent, and familiar with, and accept the obligations of, Section 607.0508, Florida Status es, the above-named corporation submits this statement for the purpose of changing its report agent, and familiar with, and accept the obligations of, Section 607.0508, Florida Status es. SIGNATURE Signature, uppear or present now for Registered agent and table approaches. (INOTI) Registered Apont signature required when retrotations) OATE 12. OFFICERS AND DIRECTORS 13. ADDITIC INSIGHANGES TO OFFICERS IND DIRECTORS 13. ADDITIC INSIGHANGES TO OFFICERS IND DIRECTORS 13. STREET ADDRESS CITY-ST-2P TITLE D D D DELETE 11 TITLE 22 NAME 33 STREET ADDRESS CITY-ST-2P TITLE D CHange 14 TITLE 12 NAME 32 STREET ADDRESS 34 CITY-ST-2P TITLE D CHANGE 41 STREET ADDRESS 44 CITY-ST-2P TITLE D CHANGE 41 STREET ADDRESS 54 CITY-ST-2P TITLE D CHANGE 41 STREET ADDRESS 54 CITY-ST-2P TITLE D CHANGE 57 STREET ADDRESS 54 CITY-ST-2P TITLE D CHANGE 57 STREET ADDRESS 58 CITY-ST-2P TITLE D CHANGE 58 STREET ADDRESS 59 CITY-ST-2P TITLE D CHANGE 58 STREET ADDRESS 54 CITY-ST-2P TITLE D CHANGE 58 STREET ADDRESS 54 CITY-ST-2P TITLE D CHANGE 58 STREET ADDRESS 58 CITY-ST-2P TITLE D CHANGE 58 STREET ADDRESS 59 CITY-ST-2P TITLE D CHANGE 58 STREET ADDRESS 59 CITY-ST-2P TITLE C Change C Ch	24		29	30				JNO
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STREET ADDRESS OCHAN DRIVE MIAMI BCH FL 331399 84 City FL 85 Zip Cix FL	0611	DTNEW MADEO		81	Name			
MIAMI BCH FL 33139 85 84				82	Street Add	Iress (P.O. Box Number is Not Acceptable)		
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11. Pursuant to the provisions of Scictions 607.0502 and 607.1508, Floridal Statules, the above-named corporation submits this statement for the purpose of changing list resolution of the corporation of				0.0	L City		85 Zin Cr	de
office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of cirector's. Thereby accept the approximated as agent. SIGNATURE 12. OFFICERS AND DIRECTORS TILE PST MAKE GOLDMAN, ANTHONY TILE DD DELETE ADDITIC'NS/CHANGES TO OFFICERS / ND DIRECTORS TILE ADDITIC'NS/CHANGES TO OFFICERS / ND DIRECTORS TILE ADDITIC'NS/CHANGES TO OFFICERS / ND DIRECTORS TILE PST MAKE GOLDMAN, ANTHONY DELETE AL GITY-ST-ZIP TILE D DELETE AL GITY-ST-ZIP TILE Change Change				84	City	Fi	_ 55 2.50	
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I hereb / 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 informational indicated on this annual report or supplemental innual report by true and acquirate 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 trugged-impowered 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 address, with a little empowered.

SIGNATE RE AND TYPED OR TRINGS NAME OF SIGNING OFFICES OR DIRECTOR

Daytime Phone #