

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

FILED
May 06 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 # **M66027** (7)

1. Corporation Name
SYLVAN HILLS CORPORATION

Principal Place of Business %BARBARA E DALE 50 CHARLES LINDBERGH BLVD #500 UNIONDALE NY 11553	Mailing Address %BARBARA E DALE 50 CHARLES LINDBERGH BLVD #500 UNIONDALE NY 11553
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 c/o Ranieri & Co., Inc. Suite, Apt. #, etc. Suite 500 22 50 Charles Lindbergh Blvd. City & State 23 Uniondale, NY Zip Country 24 11553 25		2a. Mailing Address 26 c/o Ranieri & Co., Inc. Suite, Apt. #, etc. Suite 500 27 50 Charles Lindbergh Blvd. City & State 28 Uniondale, NY Zip Country 29 11553 30		3. Date Incorporated or Qualified 01/27/1988	4. FEI Number 59-2880627 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent PRENTICE HALL CORP. SYSTEM, INC. 1201 HAYES ST STE 105 TALL FL 32301		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	
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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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS RANIERI, SALVATORE A. C/O RANIERI & CO. 50 CHARLES LINDBERGH BLV UNIONDALE NY ☒ DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	D Mullen, John F. 50 Charles Lindbergh Blvd., Suite 500 Uniondale, NY 11553 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP RANIERI, L C/O RANIER & CO. 50 CHARLES LINDBERGH BLVD UNIONDALE NY ☐ DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	D Kaufman, Henry 660 Madison Avenue New York, NY 10021 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DTV WILSON, KENDRICK R. II ONE ROCKFELLER PLAZO NEW YORK NY ☐ DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	S Brandt, Laura 50 Charles Lindbergh Blvd., Suite 500 Uniondale, NY 11553 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D COHEN, STANLEY L. ONE WORLD TRADE CENTER NEW YORK NY 10048 ☐ DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	D/T/V Wilson, Kendrick R., III 85 Broad Street, 18th Floor New York, NY 10004 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MANIATTY, CONNIE S. SALOMON BROS., 7 WORLD TRADE CENTER NEW YORK NY 10048 ☐ DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	D/AS/V Golush, David M. 50 Charles Lindbergh Blvd., Suite 500 Uniondale, NY 11553 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DASV GOLUSH, DAVID M. C/O R 50 CHARLES LINDBERGH BLVD, STE 500 UNIONDALE NY ☐ DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	☐ Change ☐ Addition

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.

David M. Golush,
Director, Assistant Secretary and

CR2E034 (10/97)