

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 01 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M85326** (0)

1. Corporation Name
112 WEST ADAMS REALTY CORPORATION



Principal Place of Business % L. BRAUN 34-09 QUEENS BLVD. LONG ISLAND CITY NY 11101	Mailing Address % L. BRAUN 34-09 QUEENS BLVD. LONG ISLAND CITY NY 11101
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/14/1988		3a. Date of Last Report 03/27/1996	
21 Suite, Apt #, etc.		26 Suite, Apt #, etc.		4. FEI Number 58-1794599		Applied For Not Applicable	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country		29 Country		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				10. Name and Address of New Registered Agent			

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

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's signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	1.1 TITLE	1.2 NAME
DP	SANI, LAL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
8-10 WEST 36TH STREET		1.3 STREET ADDRESS	
NEW YORK NY		1.4 CITY - ST - ZIP	
V	SANI, ASHOK	2.1 TITLE	2.2 NAME
8-10 WEST 36TH STREET		2.3 STREET ADDRESS	
NEW YORK NY		2.4 CITY - ST - ZIP	
S	SANI, SUNIL	3.1 TITLE	3.2 NAME
8-10 WEST 36TH STREET		3.3 STREET ADDRESS	
NEW YORK NY		3.4 CITY - ST - ZIP	
T	BRAUN, LEONARD	4.1 TITLE	4.2 NAME
8-10 WEST 36TH STREET		4.3 STREET ADDRESS	
NEW YORK NY		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 if changed, or on an attachment with an address.

SIGNATURE: _____

[Handwritten Signature]

7/21/97

CR2E034 (4/97)