SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) FILED PROFIT ELORIDA DE PARTMENT OF STATE CORPORATION Sandra B. Mortham 96 JUN 20 PM 3: 22 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS SECRETARY OF STATE 1996 TALLAHASSEE, FLORIDA (9)DOCUMENT # SB PARTNERS REAL ESTATE CORPORATION Principa! Place of Business Mailing Address 666 FIFTH AVENUE 666 FIFTH AVENUE 26TH FLOOR 26TH FLOOR NEW YORK NY 10103 **NEW YORK NY 10103** 3a. Date of Last Report 3. Date Incorporated or Qualified US 08/08/1984 01/31/1995 4. FEI Number Applied For Mailing Address 2. Principal Place of Business 13-2636431 Not Applicable 21 26 \$8.75 Additional Suite, Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees Trust Fund Contribution 23 28 Country 8. This corporation has hability for intangible tax under s. 199 032 Zip Yes No Florida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 Zip Code 84 85 City 11. Pursuant to the provisions of Sections 607,050? 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. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. (NOTE: High stered Agent signature required when reinstating) DAL Signature type the protest narrow of no percent agent and the of applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. 12 DELETE 1.1 TITLE 10718 STREICKER, JOHN H. CR2E034 NAME 1.2 NAME 666 FIFTH AVENUE STREET ADDRESS 13 STREET ADDRESS N.Y. NY CITY - ST - ZIP 14 CiTY - ST - ZIP DELETE Change ____ Addition 2.1 TIPLE TITLE WERMAN, SUSAN T 2.2 NAME NAME 666 FIFTH AVENUE 23 STREET ADDRESS STREET ADDRESS N.Y. NY 2 4 CHY+ST ZIE CITY-ST-ZIP DELETE Change Addition Tilble 311111€ 400001869964 CASSIDY, MILLIE C. 3.2 NAME NAME -06/20/96--01065--035 ****225.00 ****225.0 666 FIFTH AVENUE 3.3 STREET ADDRESS STREET ADDRESS. ****225.00 NY. NY 34 CITY-ST-ZIP CHTY-ST-ZIP Change Addition DELETE 4.1 TITLE TITLE WEINER, DAVID W. 4 2 NAME NAME **666 FIFTH AVENUE** 4.3 STREET ADDRESS STREET ADDRESS N.Y.,N Y 4.4 CiTY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 5 1 TITLE TITLE 400001869964 KURTZ, CHRISTINE C. 5.2 NAME NAME <u>-106/20/96--01065--036</u> 666 FIFTH AVENUE 5.3 STREET ADDRESS STREET ADDRESS ******8.75 ******8.75 **NEW YORK NY** 5 4 CITY - \$1 - 7IF CITY-ST-ZIP Change ____ Addition DELETE 6.1 TIELE TITLE WEINBERGER, MICHAEL 6.2 NAME 666 FIFTH AVENUE STREET ADDRESS **NEW YORK NY** CHY-SI-ZIP I do hereby certify that the information supplied with this filling is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida sit rules I further certify that the information indicated on this annual report or suppremental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am ay officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and

SIGNATURE:

that my name appears in B

SUSAN J. Werman , Susan T. Werman SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

k 12 or Block 13 if changed, or on an attachment with an address

6/11/96

213- 408-29 39

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