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

Jan 20 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # P05080 SKALLOR CORP. Principal Place of Business Mailing Address 40 CUTTERMILL ROAD - SUITE 509 40 CUTTERMILL ROAD - SUITE 509 **GREAT NECK NY 11021 GREAT NECK NY 11021** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/22/1985 2. Principal Place of Business 2a. Mailing Address Applied For 40 Cuttermill Road 40 Cuttermill Road 56-1217119 Not Applicable \$8.75 Additional Suite 201 5. Certificate of Status Desired Fee Required City & State \$5.00 May Be 6. Election Campaign Financing (sveat Neck, NY Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current year Intangible M No Personal Property Tax due June 30. ☐ Yes 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 83 84 Zip Code City 85 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. Thereby accept the appointment as registered agent. Lan familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE flegistered Agent signature required when reinstating) Signature, typed or pointed name of requirered agent and the if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DETELLE Change Addition TITLE 1.1 30118 VALERI, CARL C 1.2 NAME NAME 150 E. 58 ST, STE 3400 STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY** New York, NY 1015 CITY-ST-ZIP 14 CHY-ST-7P DELETE Addition TITLE 2111111 NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 C(TY - S1 - Z(P OLLETE Change Addition TOTLE 3.1 TO LE 3.2 NAME NAME STREET ADDRESS 3.3 STHEET ADDRESS CITY - ST-ZIP 3.4. CHY-ST-ZIP DELETE TITLE 4.1 TILLE Change Addition 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADORESS 4.4 CITY- \$1-ZIP CHTY-ST-7IP DITELLE Change Addition TITLE 5.1 11ht F NAME 5.2 NAME STREET ADDRESS **5.3 STREET ADDRESS** 5 4 DHY- ST- ZIP CITY-ST-ZIP DELETE Change Addition 617/11/ TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS DiTY-ST-ZIP 6.4 CITY - ST - ZIP 14. Thereby 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 logal offect 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 atlact ment with an address.

FILED