

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

FILED

Feb 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P07413** (8)  
1. Corporation Name  
**DECO MANAGERS, INC.**



Principal Place of Business <b>%MARTIN S. MAJOR 152 W 57TH ST NEW YORK NY 10019</b>	Mailing Address <b>%MARTIN S. MAJOR 152 W 57TH ST NEW YORK NY 10019</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>% Urban Group</b> Suite, Apt. #, etc. 22 <b>152 W. 57th St.</b> City & State 23 <b>New York, NY</b> Zip 24 <b>10019</b>		2a. Mailing Address 26 <b>% Urban Group</b> Suite, Apt. #, etc. 27 <b>152 W. 57th St.</b> City & State 28 <b>New York, NY</b> Zip 29 <b>10019</b>		3. Date Incorporated or Qualified <b>09/13/1985</b>	
		4. FEI Number <b>13-3240037</b>		Applied For <input type="checkbox"/> Not Applicable	
		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
		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 <b>GROSS, SAUL % STREALMINE PROPERTIES 1125 WASHINGTON AVENUE MIAMI BEACH FL 33139</b>				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	<b>FL</b> 85 Zip Code

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 signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	<b>VSD</b>	<input type="checkbox"/> DELETE		1.1 TITLE	<b>VDT</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>MALMAN, ARTHUR</b>			1.2 NAME	<b>Martin Major</b>		
STREET ADDRESS	<b>152 W. 57 STREET</b>			1.3 STREET ADDRESS	<b>25 Chestnut Hill Lane</b>		
CITY - ST - ZIP	<b>NEW YORK NY</b>			1.4 CITY - ST - ZIP	<b>Briarcliff Manor, NY 10510</b>		
TITLE	<b>VAS</b>	<input type="checkbox"/> DELETE		2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>GROSS, SAUL</b>			2.2 NAME			
STREET ADDRESS	<b>1125 WASHINGTON AVE.</b>			2.3 STREET ADDRESS			
CITY - ST - ZIP	<b>MIAMI BEACH FL</b>			2.4 CITY - ST - ZIP			
TITLE	<b>VDT</b>	<input type="checkbox"/> DELETE		3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME	<b>MAJOR, MARTIN</b>			3.2 NAME			
STREET ADDRESS	<b>152 W 57TH ST</b>			3.3 STREET ADDRESS			
CITY - ST - ZIP	<b>NEW YORK NY</b>			3.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY - ST - ZIP				4.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY - ST - ZIP				5.4 CITY - ST - ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition	
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY - ST - ZIP				6.4 CITY - ST - ZIP			

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.

SIGNATURE: \_\_\_\_\_

1/25/98 212-586-3800

CR2E034 (10/97)