

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 27, 1999 8:00 am
Secretary of State

04-27-1999 90008 010 ***150.00

DOCUMENT # P19565

1. Corporation Name

F&S DISPOSITION, INC.

Principal Place of Business

750 THIRD AVE.
4TH FLOOR
NEW YORK NY 10017

Mailing Address

750 THIRD AVE.
4TH FLOOR
NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/07/1988

4. FEI Number

31-1105074

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 the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

C/O THE INTERPARK GROUP OF CO., INC.
ONE DAG HAMMARSKJOLD PLAZA

2a. Mailing Address

C/O THE INTERPARK GROUP OF CO., INC.
ONE DAG HAMMARSKJOLD PLAZA

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. 7th Floor TAX DEPARTMENT

27. 7th Floor TAX DEPARTMENT

City & State

City & State

23. NEW YORK NY

28. NEW YORK NY

Zip

Country

24. 10017

25. USA

29. 10017

30. USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

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:

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 PD ☒ DELETE
NAME POLLOCK, DUNCAN
STREET ADDRESS ONE DAG HAMMARSKJOLD PLAZA
CITY-ST-ZIP NEW YORK NY 10017

1.1 TITLE PD ☐ Change ☒ Addition
1.2 NAME PHILIP PALAZZO
1.3 STREET ADDRESS ONE DAG HAMMARSKJOLD PLAZA
1.4 CITY-ST-ZIP NEW YORK NY 10017

TITLE T ☐ DELETE
NAME FORSTER, ALLAN
STREET ADDRESS 1271 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10020

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SD ☐ DELETE
NAME LUBRANO, VINCENT P
STREET ADDRESS ONE DAG HAMMARSKJOLD PLAZA
CITY-ST-ZIP NEW YORK NY 10017

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME MASON, ARTHUR M
STREET ADDRESS 1271 AVENUE OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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, with all other like empowered.

SIGNATURE:

Arthur M. Mason

ARTHUR M. MASON
VICE PRESIDENT - TAXES

4/23/99

Date

(212) 326-4101

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/98)