

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P19700 (4)

1. Corporation Name

OCTAGON PROPERTIES OF DELAWARE, INC.



Principal Place of Business

% SUTHERLAND ASBILL & BRENNAN
1270 AVENUE OF THE AMERICAS, 25TH FLOOR
NEW YORK NY 10020

Mailing Address

% SUTHERLAND ASBILL & BRENNAN
1270 AVENUE OF THE AMERICAS, 25TH FLOOR
NEW YORK NY 10020

2. Principal Place of Business

2a. Mailing Address

21 Reid & Priest LLP

26 Reid & Priest LLP

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 40 West 57th St.

27 40 West 57th St

City & State

City & State

23 New York, NY

28 New York, NY

Zip

Zip

Country

Country

24 10019-4097

29 10019-4097

25 NY

30 NY

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

06/17/1988

3a. Date of Last Report

03/14/1995

4. FEI Number

13-3139554

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1505, 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

Date of Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME PD
STREET ADDRESS HAZAN, CLAUDE
CITY-ST-ZIP 1270 AVE OF THE AMERICAS 25TH FLR
NEW YORK NY

1.2 NAME
1.3 STREET ADDRESS c/o Reid & Priest LLP, 40 W. 57th St
1.4 CITY-ST-ZIP New York, New York 10019-4097

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME VSD
STREET ADDRESS HAIMES, BURTON K.
CITY-ST-ZIP 1270 AVE OF THE AMERICAS
NEW YORK NY

2.2 NAME
2.3 STREET ADDRESS c/o Reid & Priest LLP, 40 W. 57th Str.
2.4 CITY-ST-ZIP New York, New York 10019-4097

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME

3.2 NAME

STREET ADDRESS

3.3 STREET ADDRESS

CITY-ST-ZIP

3.4 CITY-ST-ZIP

TITLE

4.1 TITLE

NAME

4.2 NAME

STREET ADDRESS

4.3 STREET ADDRESS

CITY-ST-ZIP

4.4 CITY-ST-ZIP

TITLE

5.1 TITLE

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

6.1 TITLE

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Burton K. Haim
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)