

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

1995



DOCUMENT # **P21914** (7)

METROPOLITAN TOWER REALTY COMPANY, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ONE MADISON AVENUE
AREA 23-VV
NEW YORK NY 10010

ONE MADISON AVENUE
AREA 23-VV
NEW YORK NY 10010

21. One Madison Avenue	26. One Madison Avenue
22. Area 8E	27. Area 8E
23. New York, New York	28. New York, New York
24. 10010	29. 10010

3. 11/30/1988	38. 04/29/1994
4. 13-3170235	Applied for Not Applicable
5. \$8.75 Additional Fee Required	
6. \$5.00 May Be Added to Fees	
7. X	

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81. Name	
82. Street Address	
83. City	
84. State	FL
85. Zip	

11. I, the undersigned, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am the owner of the stock of the corporation named herein, and that I am the person who has the right to file this statement with the Secretary of State.

12. D
AMHOLT, FEDERCK E.
7 NORWALK AVENUE
WESTPORT CT
VD
DIGNEY, JAMES B.
20 POPLAR PLAIN ROAD
WESTPORT CT
SD
WILCOMES, RONALD H.
9 LYNCREST DRIVE
PARAMUS NJ
TC
CRESTA, JOSEPH P.
10185 BREK MILL CT
ALPHARETTA GA
VD
GARESCH, THOMAS K.
45 COMMODORE RD
CHAPPAQUA NY
AT
BRASH, STEVEN J.
332 EAST 84TH STREET
NEW YORK NY

13. AGENCY FOR THE HANDLING OF THE AFFAIRS OF THE STATE OF FLORIDA

13.1	13.2	13.3	13.4	13.5	13.6	13.7	13.8	13.9	13.10	13.11	13.12	13.13	13.14	13.15	13.16	13.17	13.18	13.19	13.20

14. I, the undersigned, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida, and that I am the owner of the stock of the corporation named herein, and that I am the person who has the right to file this statement with the Secretary of State.

SIGNATURE:

Steven J. Brash
Steven J. Brash, Assistant Treasurer

4/27/95

212-578-6494