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FILED
May 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P21914 (7)
1. Corporation Name
METROPOLITAN TOWER REALTY COMPANY, INC.



Principal Place of Business

Mailing Address

ONE MADISON AVENUE
AREA 8E
NEW YORK NY 10010
US

ONE MADISON AVENUE
AREA 8E
NEW YORK NY 10010
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

11/30/1988

4. FEI Number

13-3170235

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 or has paid the current year intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

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 (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 filed appropriate

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME AMHOLT, FEDERCK E.
STREET ADDRESS 7 NORWALK AVENUE
CITY-ST-ZIP WESTPORT CT ☐ DELETE

TITLE VD
NAME DIGNEY, JAMES B.
STREET ADDRESS 20 POPLAR PLAIN ROAD
CITY-ST-ZIP WESTPORT CT ☐ DELETE

TITLE VSD
NAME COLLINS, RICHARD S
STREET ADDRESS 72 W BROTHER DR
CITY-ST-ZIP GREENWICH CT ☐ DELETE

TITLE C/T
NAME TYPERMASS, ARTHUR
STREET ADDRESS ONE MADISON AVENUE
CITY-ST-ZIP NEW YORK NY 10010 ☐ DELETE

TITLE VD
NAME JENKINS, ROBERT N
STREET ADDRESS 1185 PARK AVE
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE AT
NAME BRASH, STEVEN J.
STREET ADDRESS 332 EAST 84TH STREET
CITY-ST-ZIP NEW YORK NY ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

900002510729
-05/05/98--01044--009
***150.00

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 Steven J. Brash 04/24/98 212 578 6191

CR2E034 (10/97)