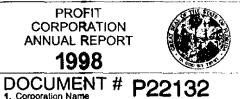
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

(5)

DRM FIVE REALTY CORPORATION

FILED Jul 16 1998 8:00am Secretary of State



Danel-al No.	of Pushops	Aballing Address			
Principal Place of Business C/O DRA ADVISORS INC		Mailing Address C/O DRA ADVISORS. INC 1180 AVENUE OF THE AMERICAS 18TH FLOOR			
1180 AVENUE OF THE AMERICAS 18TH FLOOR					
NEW YORK NY 10036-8401 US		NEW YORK NY 10036-8401 US		DO NOT WRITE IN THIS SPACE	
00		00		3. Date Incorporated or Qualified 12/15/1988	
	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
21		[26]		59-2919884	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be
23		28	T	Trust Fund Contribution	Added to Fees
Zip	Country 25	Zip	Country 30	 This corporation owes or has pa Personal Property Tax due June 	
24	9. Name and Address of Curren	29 t Registered Agent	130]	10, Name and Address of New Re	
CT CORPORATION SYSTEM 81 Name				TO THE	
1200 S. PINE ISLAND ROAD			82 Street Addi	ress (P.O. Box Number is Not Acceptab	(A)
PLA	NTATJON FL 33324		51 Sliegt Addi	ress (F.O. Box Number is Not Acceptab	
			B3		
			84 City		FL 85 Zip Code
11. Pursuan	to the provisions of sections 607 0502	and 607 1508 Florida Statute	es the above-named corno	vision submits this statement for the nur	
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	an tallina with and accept the oblige	mons of, section 607.0303, Fr	onça Statutes.		
SIGNATURE	Signature, typod or printed name of registered agent		OTE: Registered Agent signature req		DATE
12.	OFFICERS ANI	D DIRECTORS	13.	ADDITIONS/CHANGES TO OFFI	CERS AND DIRECTORS IN 12
TITLE	TAÑSEY, FRANCIS X.	DELETE	1.1 TITLE		Change Addition
NAME	1180 AVE OF THE AMERICAS		1.2 NAME		}
STREET ADDRESS	NEW YORK NY		1.3 STREET ADDRESS		
CITY-ST-ZIP TITLE	V	DELETE	1.4 CITY-ST-ZIP 2.1 TITLE		Change Addition
NAME	PELTZ, ANDREW E.	L_ DETEIR	2.2 NAME		Change Addition
STREET ADDRESS	1180 AVENUE OF AMERICAS		2.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP		
TITLE	VT.	DELETE ,	3.1 TITLE		Change Addition
NAME	LUSKI, DAVID	-	3.2 NAME		
STREET ADDRESS	1180 AVE OF THE AMERICAS		3.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP		
TITLE	D COLDMANY CTEVEN	OELETE	4.1 TITLE		Change Addition
NAME	GOLDMARK, STEVEN		4.2 NAME		
STREET ADDRESS	3001 SUMMER STREET STANFORD CT		4.3 STREET ADDRESS		
CITY-ST-ZIP	V CONTRACTOR		4.4 CITY-ST-ZIP		
TITLE	SUMMERS, BRIAN T	DELETE	5.1 TITLE		Change Addition
NAME DIRECT ADDRESS	1180 AVE OF THE AMERICAS		5.2 NAME		
STREET ADDRESS	NEW YORK NY		5 3 STREET ADDRESS		
CITY-ST-ZIP TITLE		DELETE	5.4 CITY-ST-ZIP 6.1 TITLE		Change Addition
NAME		L] DELETE	6.2 NAME		Change L Addition
STREET ADDRESS	}		8.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		
			- v. v v () + v v () + ()		

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.