FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortnam ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P32104 PARQUET INC. Principal Place of Business Mating Address C/O WEISSBARTH, ALTMAN & MICHAELSON C/O WEISSBARTH, ALTMAN & MICHAELSON 156 WEST 56TH STREET 156 WEST 56TH STREET NEW YORK NY 10019 NEW YORK NY 10019 3. Date Incorporated or Qualified 3a. Date of Last Report 12/14/1990 04/21/1995 2. Principal Place of Business 4. FEI Number 2a. Maling Address Applied For 21 26 13-3353984 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country $Z_{(0)}$ Country 8. This corporation has liability for intangible tax under s. 199,032, 24 25 30 29 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 82 1201 HAYS STREET TALLAHASSEE FL 32301 **B**3 City 84 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 agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signative Hyperforces but have solveys to straight two classic approximations the bit. Freshold and Agent aligned recognised whose reconstating 12 CR2E034 (12/95) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE TO TITLE ☐ Change Addition NAME MICHAELSON, ROBERT T. 1.2 NAME 156 W. 56TH STREET STREET ADDRESS 1.3 STREET ADDRESS CHTY-ST-ZIP NEW YORK NY 1.4 Cilly - St - ZIP TITLE DELETE 2 1 TITLE Change Addition NAME GANG, MARTIN 2.2 NAME STREET ADDRESS 156 W. 56TH STREET 2.3 STREET ADDRESS CITY-ST-ZIP NEW YORK NY 2.4 CHY-S1-ZI2 TITLE STD DELETE 3 1 1111 F ☐ Change ☐ Addition NAME BAKER, EDWIN H. 3.2 NAME STREET ADDRESS 250 PARK AVENUE 3.3 STREET ADDRESS CITY - S1 - ZIP **NEW YORK NY** 3.4 CiTY-ST-ZIP TITLE T DELETE AS 4.1 THEF Change Addition NAME ROSS, CORA D 4.2 NAME STREET ADDRESS 250 PARK AVE 4.3 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** 4.4 CITY - 51 - 2IP TITLE DELFIE 5 1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CHY - ST- ZIP TITLE DELETÉ 6 1 TiTLE ☐ Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREE! ADDRESS CATY-ST-ZIP 6.4 CITY - \$1 - ZIP 14. To hereby certify that the information supplied with this fing is volunterly turnished and does not qualfy for the exemption stated in Section 119 07(3%). Florida Statutes. I further certify that the information indicated on this arms if report of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation of the power or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name.

EDWIN H. BAKER APRIL 19, 1996 (212) 351-4500

SIGNATURE: