

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 JUL 24 PM 1:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P32265 (1)  
1. Corporation Name  
SHENANDOAH BREEN CORPORATION

Principal Place of Business Mailing Address  
%WEISSBARTH ALTMAN & MICHAELSON %WEISSBARTH ALTMAN & MICHAELSON  
156 WEST 56TH ST. 156 WEST 56TH ST.  
NEW YORK NY 10019 NEW YORK NY 10019

2. Principal Place of Business 2a. Mailing Address  
21 % BLOOM HOCHBERG & CO., P.C. 26 % BLOOM HOCHBERG & CO., P.C.  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 450 SEVENTH AVENUE 27 450 SEVENTH AVENUE  
City & State City & State  
23 NEW YORK, NEW YORK 28 NEW YORK, NEW YORK  
Zip Country Zip Country  
24 10123 25 10123 29 10123 30 10123

3. Date Incorporated or Qualified  
12/24/1990  
4. FEI Number 13-3353980 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

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYES STREET  
TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD ☒ DELETE  
NAME MICHAELSON, ROBERT T.  
STREET ADDRESS 156 WEST 56TH STREET  
CITY-ST-ZIP NEW YORK NY

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
100002602011-4  
-07/29/98-01031-023  
\*\*\*\*150.00 \*\*\*\*150.00

TITLE V ☒ DELETE  
NAME GANG, MARTIN  
STREET ADDRESS 156 WEST 56TH STREET  
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE SD ☐ DELETE  
NAME BAKER, EDWIN H.  
STREET ADDRESS 250 PARK AVE.  
CITY-ST-ZIP NEW YORK NY

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME PTSD  
3.3 STREET ADDRESS BAKER, EDWIN H.  
3.4 CITY-ST-ZIP 250 PARK AVE.  
NEW YORK, NY

TITLE AS ☐ DELETE  
NAME ROSS, CORA D.  
STREET ADDRESS 250 PARK AVENUE  
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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

EDWIN H. BAKER

*[Handwritten Signature]*

212-351-4710

**BLOOM HOCHBERG & CO., P. C.**

CERTIFIED PUBLIC ACCOUNTANTS

450 SEVENTH AVENUE  
NEW YORK, N.Y. 10123

TELEPHONE  
(212) 244-2112  
FAX  
(212) 629-5058

Division of Corporations  
Annual Report Section  
P.O. Box 6327  
Tallahassee, Florida 32314

July 13, 1998

Re: Shenandoah Breen Corporation  
Ref. Number: P32265

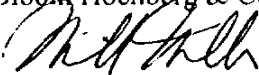
Dear Sir or Madam:

We previously wrote to you explaining the late filing of the Annual Report and requested that the taxpayer not be penalized for the late filing. You rejected our request and sent back the reports for additional payment. I want to clarify and further explain the reason for the late filing and request an abatement of the late filing fee.

The address on the Annual Report is that of the taxpayer's former accountants. In November, 1997, the taxpayer decided to change accounting firms and engaged our firm as their new accountants. Unfortunately, the transition was not smooth as the former accountants were not cooperative in remitting information and documents to us. When we began preparing the corporate tax returns for the taxpayer in June, 1998, we inquired about the filing of the Annual Reports which apparently were being held by the former accountants. We finally received the Reports and immediately completed them and filed them with the appropriate fee. Since we, as the representative of the taxpayer, did not receive this form in a timely manner, it would be unfair to the taxpayer to penalize them for circumstances beyond their control. The taxpayer has always complied with their filing requirements, and it would cause a hardship to penalize them especially considering these special circumstances. Therefore, we respectfully request that you abate the late filing fee.

Thank you for your cooperation.

Very truly yours,  
Bloom Hochberg & Co., P.C.

  
Michael Miller, CPA