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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # P32495

(4)

O'CONNOR MANAGEMENT INCORPORATED

FILED Feb 18 1997 8:00am Secretary of State



2. Principal Proce of Business 2a, Mailing Address 2a, Mailing	Principal Place of Business Mailing Address 399 PARK AVENUE 399 PARK AVENUE 25TH FLOOR 25TH FLOOR NEW YORK NY 10022 NEW YORK NY 10022-4617									
SURIO, Apt. e. etc. SURIO, Apt. e. etc. Surio, Apt. e. e. etc. Surio, Apt. e.							 Date Incorporated or Qualified 01/16/1991 	3a. Da	ate of Last R /27/1996	eport
Side. April #, etc. 27		Place of Business	⊢ *				Applied For			
City & State Sine Address of Current Registered Agent City & State City & State Sine Address of New Registered Agent City & State Sine Address (P.O. Box Number is Not Acceptable) Sine Address of New Registered Agent City & State Sine Address (P.O. Box Number is Not Acceptable) Sine Address of New Registered Agent City & State Sine Address (P.O. Box Number is Not Acceptable) Sine Address of New Registered Agent City & City & FL & State Sine Address (P.O. Box Number is Not Acceptable) Sine Address of New Registered Agent City & City & FL & State City & City & FL & State City & City & FL & State Sine Address (P.O. Box Number is Not Acceptable) Sine Address of New Registered Agent City & City & FL & State City & City & City & FL & State City & City & City & City & FL & State City & C	Suite, Apt	#, elc	Suite, Apt. #, etc.				status Desired S8.75 Additional			
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CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION F I 33324 82 Street Address (P.O. Box Number is Nox Acceptable) 84 City FL 85 Zip Code 11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In minimal with, and accept the bottless of Socions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. In minimal with, and accept the bottless of Socions 607 0505 Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. AND DIRECTORS IN 12 IN ITS 15. PREVAILABLES AVENUE 15. SIRECT ADDRESS 16. STREET ADDRESS 16. STREET ADDRESS 17. ST. Zip 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. PHELAN, JOHN E., JR. 10. CHANGES AVENUE 10. DELETE 11. TITLE 11. TITLE 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. SIRECT ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. TITLE 15. TITLE 10. DELETE 15. TITLE 16. CHANGES 17. ST. Zip 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 19. CHANGES 10. CHANGES 10. CHANGES 11. CHANGES 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 15. NAME 16. CHANGES 16. CHANGES 17. ST. Zip 18. CHANGES 1	Zip Country		Zip Country			8. This corporation has liability for intangible tax under s. 199.032,				
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 82 Street Address (P.O. Box Number is Not Acceptable) 83 S4 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the variety of the provisions of Sections 607,0502 and 607,1508. Florida Statutes and the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 607,0502 and 607,1508. Florida Statutes are unable to the provisions of Sections 607,0502 and 60	24			[30]						
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State Part				}	82	Street A	ddress (P.O. Box Number is Not Accepta	ible)		
The provisions of Sections 607 0502 and 607 1508. Florida Statutos, 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. I hereby accept the appointment as 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, 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, 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, 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 are finally agent and above the authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I are finally agent and above the authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I are finally agent and above the authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I are finally agent and accept the appointment as registered agent. I are finally agent and accept the appointment as registered agent. I hereby accept the appointment as registered agent. I have been advented and accept the appointment as registered agent. I have accept the appointment as registered agent. I have accept the appointment as registered agent. In the purpose of charge in the purpose of charges and accept the appointment as registered agent. In the purpose of charges adventised agent and accept the appointment as registered agent. In the purpose of charges and accept the appointment as registered agent. In the purpose of charges and accept the appointment as registered		WITHOUT LE GOOLS		-	83			····		
11. Pursuant to the provisions of Sections 607,0502 and 607,1508 Plorida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE				ŀ	84	City		FI	85 Zip (Code
DELETE 1.1 TITLE	office or agent. I a SIGNATURE.	registored agent, or both, in the State of am familiar with, and accept the obligations of registered agents.	of Florida, Such change was tions of, Section 607.0505, F	authorized lorida Statu TE: Registered	l by lites	the corpo	oration's board of directors. I hereby accessoration is board of directors.	opt the app	ointment as	registered
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	1	NEW YORK NY				- 1				

14. I do 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:

0004339