

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90291 027 ***150.00

DOCUMENT # P35444 (9)

1. Corporation Name
Parkwood Properties

Principal Place of Business

40 Bankers Trust Company
130 Liberty
New York NY 10006

Mailing Address

Corporate Tax Department
PO Box 1703
Wall Street Station
New York NY 10368

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/10/1991

4. FEI Number

13-3626717

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

The Prentice-Hall Corporation System Inc.
1201 Hayes Street
Suite 105
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

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	TITLE
P Egan, James D.	130 Liberty	New York NY 10006	VP				
Johnson, Alexander B.V.	130 Liberty	New York NY 10006	VP				
Morrison, Bruce	130 Liberty	New York NY 10006	VP				
Schulman Stewart	130 Liberty	New York NY 10006	VP				
ATIS	130 Liberty	New York NY 10006	VP				
Dibrazia Joseph	130 Liberty	New York NY 10006	VP				
Sposito Gregory	130 Liberty	New York NY 10006	VP				

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/23/99

Date

212-250-2277

Daytime Phone #

CR2E034 (11/98)