

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 23 PM 3: 10

DOCUMENT # P37840 (6)

1. Corporation Name
38 EAST CORPORATION

Principal Place of Business Mailing Address
38 EAST 63RD STREET NEW YORK NY 10021

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **03/10/1992** 3a. Date of Last Report **08/23/1994**

2. Principal Place of Business 2a. Mailing Address
21 Suits, Apt. #, etc. 26 Suits, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 25 29 30

4. FEI Number **13-3294821** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financials Trust Fund Contribution **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent
**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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 fee if applicable (NOTE: Registered Agent signature required after November 1, 1993)

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	SLOVIN, BRUCE
STREET ADDRESS	38 EAST 63RD STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	V/C
NAME	DRAPKIN, DONALD G.
STREET ADDRESS	38 EAST 63RD STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	VP/S
NAME	DICKES, GLENN P
STREET ADDRESS	38 EAST 63RD STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	EVP
NAME	ENGELMAN, IRWIN
STREET ADDRESS	38 EAST 63RD STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	CD
NAME	PERELMAN, RONALD O.
STREET ADDRESS	38 EAST 63RD STREET
CITY - ST - ZIP	NEW YORK NY
TITLE	D
NAME	GITTS, HOWARD
STREET ADDRESS	38 EAST 63RD STREET
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	35 East 62nd Street
14 CITY - ST - ZIP	New York, NY 10021
21 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	35 East 62nd Street
24 CITY - ST - ZIP	New York, NY 10021
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	35 East 62nd Street
44 CITY - ST - ZIP	New York, NY 10021
51 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	35 East 62nd Street
54 CITY - ST - ZIP	New York, NY 10021
61 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	35 East 62nd Street
64 CITY - ST - ZIP	New York, NY 10021

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.17(2)(b), 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. I am an officer or director of the corporation or the executor 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: *Glenn P. Dickes* **Glenn P. Dickes, V.P. & Secretary 2/10/95 (212) 572-8500**