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Jan 31 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P37840

(6)

1. Corporation Name
38 EAST CORPORATION

Principal Place of Business

38 EAST 63RD STREET
NEW YORK NY 10021

Mailing Address

38 EAST 63RD STREET
NEW YORK NY 10021-8094

3. Date Incorporated or Qualified

03/10/1992

3a. Date of Last Report

07/03/1996

2. Principal Place of Business

21 35 E. 62ND Street

2a. Mailing Address

26 35 E. 62ND Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Att: Tax Dept.

27 Att: Tax Dept.

City & State

City & State

23 New York, NY

28 New York, NY

Zip

Zip

Country

Country

24 10021

25 USA

29 10021

30 USA

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

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

Signatures, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D SLOVIN, BRUCE

354 EAST 62ND STREET
NEW YORK NY☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

V/C DRAPKIN, DONALD G.

35 EAST 62ND STREET
NEW YORK NY☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

VP/S DICKES, GLENN P

38 EAST 63RD STREET
NEW YORK NY☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

EVP ENGELMAN, IRWIN

35 EAST 62ND STREET
NEW YORK NY☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

CEOD PERELMAN, RONALD O.

35 EAST 62ND STREET
NEW YORK NY☐ DELETE

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D GITTIS, HOWARD

35 EAST 62ND STREET
NEW YORK NY☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

J. Ginstling 1/20/97 212-527-5878

CR2E034 (9/96)