SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/1/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DE PARTMENT OF STATE Sandra B. Mortham CORPORATION ANNUAL REPORT Secretary of State DIVISION OF COMPLETAND 1996 6-25-96 B. **DOCUMENT #** ABI PROPERTY DALETH CORP. Mailing Address Principal Place of Business 420 LEXINGTON AVE 420 LEXINGTON AVE #2702 #2702 3a. Date of Last Report NEW YORK NY 10170 3. Date Incorporated or Qualified NEW YORK NY 10170 US 04/20/1992 06/14/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business Not Applicable 13-3666324 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite Apt #, etc Certificate of Status Desired Fee Required 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees Trust Fund Contribution 28 23 This corporation has liability for intangible tax under s. 199 032. Zip Country Country Ζip Yes No Florida Statutes 30 29 24 Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent RI Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 82 110 NORTH MAGNOLIA STREET TALLAHASSEE FL 32301 **B3** Zip Code 84 City FL 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, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature is guired when reinstating) Signarine it, performed in a number of regimented agent and title diapplicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/E)OFFICERS AND DIRECTORS 13. Criange Addition 12. DELETE 1.1 TITLE TITLE CR2E034 1.2 NAME GOLDMAN, LLOYD NAME 1.3 STREET ADDRESS 2 LAMPLIGHT ROAD STREET ADDRESS 1.4 CITY - ST - ZIP WESTPORT CT CITY-ST-ZIP Ghange Addition DELETE 2.1 THEE TITLE VD 2.2 NAMÉ SONNENFELDT, MICHAEL NAME 2 3 STREET ADDRESS 145 CENTRAL PARK WEST STREET ADDRESS 2 4 CHY - ST-ZIP **NEW YORK NY 10023** CITY - ST - ZIP Change Addition DELETE 3 1 TITLE TITLE 3.2 NAME BEZAHLER, DON NAME 3 3 STREET ADDRESS **805 THIRD AVENUE** STREET ADDRESS 3.4 CITY - S1 - ZIP **NEW YORK NY** CITY - ST - ZIP Change Addition DELFTE 4.1 Till E 4.2 NaME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CHY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 5.1 THILE TITLE 5.2 NAME 5.3 STREET ADORESS STREET ADDRESS 5.4 C-TY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 6 1 TITLE TITLE 62 NAME NAME 63 STREET ADDRESS STREET ADDRESS 14. I do hereby certify that the information supplied with this filing is voluntarily turnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changes or of an attachment with an address. 6.4 CITY - ST - ZIP

NO TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIR

SIGNATURE:

SIGNATURE

12293681.