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

FILED Feb 17 1998 8:00am **PROFIT** ELORIDA DE PARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT** # 1. Corporation Name P40462 BLDG ASSOCIATES, INC. Principal Place of Business Mailing Address C/O BLDG MANAGEMENT CO. INC. C/O BLDG MANAGEMENT CO. INC. 52 VANDERBILT AVENUE. SUITE 1800 52 VANDERBILT AVENUE, SUITE 1600 DO NOT WRITE IN THIS SPACE **NEW YORK NY 10017** NEW YORK NY 10017 3. Date Incorporated or Qualified 09/14/1992 2. Principal Place of Business 20. Mailing Address Applied For 4. FEI Number 13-3556368 21 26 Not Applicable Suite, Apt #, etc Suitu, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Country 8. This corporation owes or has paid the current year Intangible Yes □ Ño Personal Property Tax due June 30. 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 83 84 Zip Code Pursuant to the provisions of Sections 607.05.02 and 607.15.08, 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 Styriature, typical or printed narric of registered age of and fibrill applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELFTE Change Addition TITLE 1.1 TITLE GOLDMAN, LLOYD 1.2 NAME NAME %52 VANDERBILT AVE.,1600 1.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** CITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SONNENFELDT, MICHAEL NAME 2.2 NAME %52 VANDERBILT AVE.,1600 STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 2. 4 CiTY-ST-ZIP DELFTE Change Addition TITLE 3.1 TITLE **GOLDMAN, VICTORIA** NAME 3.2 NAME %52 VANDERBILT AVE., 1600 3.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** 3 4 CITY - ST-ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition ISRAELOW. MARVIN 4. 2 NAME %52 VANDERBILT AVE., 1600 STREET ADORESS 4.3 STREET ADDRESS **NEW YORK NY** C(TY-ST-ZIP 4 4 CITY - ST - ZIP

NEW YORK NY CITY-S1-ZIP 6.4 CITY-ST-7IP 14. Thereby 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 suppliemental 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 this powered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chapter or or an afficial but of the property of the property or an afficial but of the property or an afficial but of the property of the property

51 TITLE

5.2 NAME

61 TITLE

62 NAME

5 3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CITY - ST - ZIP

DELETE

DELETE

SIGNATURE:

GOLDMAN, KATJA

GOLDMAN, DORIAN

NEW YORK NY

%52 VANDERBILT AVE., 1600

%52 VANDREBILT AVE.,1600

TITLE

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CITY-ST-ZIP

Addition

Addition

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