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

**PROFIT** CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P9300001317 (5)

DEERING PR. INC.

Principal Place of Business Mailing Address % THOMAS M. STEINBERG % THOMAS M. STEINBERG 667 MADISON AVENUE 8TH FLR 667 MADISON AVENUE 8TH FLR NEW YORK NY 10021-8029 NEW YORK NY 10021 3. Date Incorporated or Qualified 3a. Date of Last Report 01/08/1993 10/02/1996 2. Principal Pace of Business 4. FEI Number 2a. Mailing Address Applied For 58-2031309 21 26 Not Applicable Suite, Apt. #, etc. Slite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 proded to Fees Country Country  $Z_{\rm ID}$ B. This corporation has liability for intangible tay under s. 199.032, 25 Yes **™** No Florida Statutes 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **A1** Name GRAGG, K L 4900 FIRST UNION FINANCIAL CENTER Street Address (P.O. Box Number is Not Acceptable) 200 S. BISCAYNE BLVD. MIAMI FL 33122 83 84 City Zip Code 85 11. Fursuant 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 gradure, typest or proped paper land registery displant and for it applicable. (NOTE, Registered Agent's gnature required when reinstalling) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 OFFICERS AND DIRECTORS 13. DPST DELETE Change Addition 1.1 TITLE TITLE TISCH, PRESTON R 1.2 NAME NAME 667 MADISON AVENUE, 8TH FLOOR STREET ADDRESS 1.3 STREET ADDRESS NEW YORK NY 10021 C(114 - S1 - Z(8 14 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE STEINBERG, THOMAS M 2 2 NAME NAME 667 MADISON AVENUE, 8TH FLOOR 2.3 STREET ADDRESS STREET ACCORESS **NEW YORK NY 10021** CITY: \$1-7/P 2.4 CITY - ST - ZIP DETETE Change Addition 3.1 THEF THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CHY-S1 DELETE 4 1 TITLE Change Addition THILE NAVE 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS

14. I do hereby cert by 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 13 of Block 13 if clyingos or on an attachment with an address.

4.4 CITY - \$1 - ZIP

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS 84 City-St-ZIP

5.1 TITLE

5.2 NAME 5.3 STREET ADDRESS

6.1 THILE

6.2 NAME

SIGNATURE:

City - \$1 - ZiF

STREET ADDRESS

CITY-ST 78

City - St - 7th

TIBLE

NAME

TITLE

NAME STREET ADDRESS

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

DELETE

FILED

Jan 23 1997 8:00am

Secretary of State

0005167

Change

Change

Addition

Addition

(96/6) CR2E034