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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000025205 (4)**

1. Corporation Name

ISLAND-LINCOLN INVESTMENTS, INC.

Principal Place of Business

**825 EIGHTH AVENUE
24TH FL
NEW YORK NY 10019**

Mailing Address

**825 EIGHTH AVENUE
24TH FL
NEW YORK NY 10019**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/06/1993

FEL Number

65-0433783

Applied For

Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 4 COLUMBUS CIRCLE

26 4 COLUMBUS CIRCLE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 5th FL

27 5th FL

City & State

City & State

23 NEW YORK NY

28 NEW YORK NY

Zip

Country

Zip

Country

24 10019

25

29 10019

30

9. Name and Address of Current Registered Agent

**CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE

NAME **HART, WENDY**
STREET ADDRESS **825 EIGHTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **P** ☒ DELETE

NAME **HART, WENDY**
STREET ADDRESS **825 EIGHTH AVENUE**
CITY-ST-ZIP **NEW YORK NY 10019**

TITLE **D** ☐ DELETE

NAME **MESTEL, LAWRENCE**
STREET ADDRESS **825 EIGHTH AVENUE**
CITY-ST-ZIP **NEW YORK NY**

TITLE **ST** ☐ DELETE

NAME **FREIDMAN, MEG**
STREET ADDRESS **825 EIGHTH AVE**
CITY-ST-ZIP **NEW YORK NY**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **DIRECTOR, PRESIDENT** ☒ Change ☐ Addition

1.2 NAME **WENDY HART**
1.3 STREET ADDRESS **1330 OCEAN DRIVE 4th FL**
1.4 CITY-ST-ZIP **MIAMI, FL 33139**

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE **DIRECTOR** ☒ Change ☐ Addition

3.2 NAME **LAWRENCE MESTEL**
3.3 STREET ADDRESS **4 COLUMBUS CIRCLE 5th FL**
3.4 CITY-ST-ZIP **NEW YORK, NY 10019**

4.1 TITLE **SECRETARY, TREASURER** ☒ Change ☐ Addition

4.2 NAME **MEG FRIEDMAN**
4.3 STREET ADDRESS **4 COLUMBUS CIRCLE 5th FL**
4.4 CITY-ST-ZIP **NEW YORK, NY 10019**

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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: *Meg Friedman*

2/12/98

CR2E034 (10/97)