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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

1998 POCUMENT #

Corporation Name

P94000005283 (4)

CUTLER PROPERTIES CORP.

Principal Place of Business Mailing Address **% UNITED CORPORATE SERVICES. INC** % UNITED CORPORATE SERVICES, INC. 801 NE 167TH ST 801 NE 167TH ST NORTH MIAMI BEACH FL 33162 DO NOT WRITE IN THIS SPACE NORTH MIAMI BEACH FL 33162 3. Date Incorporated or Qualified 01/24/1994 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 21 13-3768863 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country 8. This corporation owes or has paid the current year Intangible 24 25 29 Yes □ No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. 801 NE 167TH ST Street Address (P.O. Box Number is Not Acceptable) **NORTH MIAMI BEACH FL 33162** 83 84 City 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, it 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 (NOTF: Registered Agent signature required when reinstating) 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. TITLE DELETE 1 1 TOUE Change Addition MURANELLI, JOHN NAME 1.2 NAME **599 LEXINGTON AVENUE** STREET ADDRESS 1.3 STREET ADDRESS **NEW YORK NY 10043** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE TITLE Change Addition 21 TITLE GIANNAKAKIS, STEPHEN NAME 22 NAME **599 LEXINGTON AVENUE** STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY 10043** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition WERNER, RICHARD B NAME 3.2 NAME **599 LEXINGTON AVENUE** STREET ADDRESS 3.3 STREET ADDRESS **NEW YORK NY 10043** CITY - ST - ZIP 3.4. CITY-ST-ZIP TITLE **VPAS** DELETE 4.1 TITLE ☐ Change ☐ Addition NAME SHELLY, LAURIE 4. 2 NAME **599 LEXINGTON AVENUE** STREET ADDRESS 4.3 STREET ADDRESS NEW YORK NY 10043 CITY-ST-ZIP 4.4 CITY-ST-ZIP TITLE DELETE 5.1 TITLE Change Addition PAKRAVAN, PERRY NAME 5.2 NAME STREET ADDRESS **599 LEXINGTON AVENUE** 5.3 STREET ADDRESS **NEW YORK NY 10043** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE TITLE 61 TITLE Change ■ Addition BRANDI, TERESA NAME 6.2 NAME STREET ADDRESS **599 LEXINGTON AVENUE 6.3 STREET ADDRESS NEW YORK NY 10043** CITY-ST-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 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 quantitate/ment with an address.

SIGNATURE:

J.HN MURAVELLi

(212) 559-1862

FILED

Feb 17 1998 8:00am

Secretary of State