

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

PROFIT
CORPORATION
ANNUAL REPORT
2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 30, 2000 8:00 am
Secretary of State

05-30-2000 90093 008 ***150.00

DOCUMENT # P94000048614

1. Corporation Name
VOLT REALTY CORP.

Principal Place of Business
%VOLT INFORMATION SCIENCES, INC.
1221 AVE OF THE AMERICAS, 47 FLOOR
NEW YORK NY 10020

Mailing Address
%VOLT INFORMATION SCIENCES, INC.
1221 AVE OF THE AMERICAS, 47 FLOOR
NEW YORK NY 10020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/29/1994

4. FEI Number
13-3849418

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 % VOLT INFORMATION SCIENCES
Suite, Apt. #, etc.

22 560 LEXINGTON AVENUE
City & State

23 NEW YORK N.Y.

24 10022 25 Country

2a. Mailing Address

26 % VOLT INFORMATION SCIENCES
Suite, Apt. #, etc.

27 560 LEXINGTON AVENUE
City & State

28 NEW YORK N.Y.

29 10022 30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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	NAME	STREET ADDRESS	CITY-ST-ZIP
CDP	SHAW, WILLIAM	236 FERNDAL ROAD	SCARSDALE NY
VD	GROBERG, JAMES J	80 BAY STREET LANDING, APT 8M	STATEN ISLAND NY 10301
V	ROBINS, IRWIN B	177 E 77 ST	NEW YORK NY
V	SHAW, JEROME	7425 RUE DE ROARKE	LAJOLLA CA
V	EGAN, JACK	42 PENGILLY DRIVE	NEW ROCHELLE NY
T	GUARINO, LUDWIG	12 VIEW ST.	PLEASANTVILLE NY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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 no address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jack Egan-Vice President 4/26/00 (212) 704-2400