

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

FILED

**Jun 03 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000023157 (6)**
1. Corporation Name
Sonia Lee Investments, Inc.

Principal Place of Business: **UBS Asset Management (NY) Inc. 1345 Ave. of the Americas 47th Floor - Attn: Joe Hyman New York, NY 10105**

Mailing Address: **UBS Asset Management (NY) Inc. 1345 Ave. of the Americas 47th Floor - Attn: Joe Hyman New York, NY 10105-0302**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business: 21 Suite, Apt. #, etc: 22 City & State: 23 Zip: 24 Country: 25

2a. Mailing Address: 26 Suite, Apt. #, etc: 27 City & State: 28 Zip: 29 Country: 30

3. Date Incorporated or Qualified: **3/14/1996**

4. FEI Number: **22-3446321**

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 or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent
**Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	<input type="checkbox"/> DELETE	11 TITLE
NAME		12 NAME
STREET ADDRESS		13 STREET ADDRESS
CITY-ST-ZIP		14 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	21 TITLE
NAME		22 NAME
STREET ADDRESS		23 STREET ADDRESS
CITY-ST-ZIP		24 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	31 TITLE
NAME		32 NAME
STREET ADDRESS		33 STREET ADDRESS
CITY-ST-ZIP		34 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	41 TITLE
NAME		42 NAME
STREET ADDRESS		43 STREET ADDRESS
CITY-ST-ZIP		44 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	51 TITLE
NAME		52 NAME
STREET ADDRESS		53 STREET ADDRESS
CITY-ST-ZIP		54 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	61 TITLE
NAME		62 NAME
STREET ADDRESS		63 STREET ADDRESS
CITY-ST-ZIP		64 CITY-ST-ZIP

President: **Henry W. Havassy, Jr.**
c/o UBS Asset Mgmt. (NY) Inc.
1345 Avenue of the Americas
New York, NY 10105

Vice President: **Francis J. Decker, Jr.**
c/o UBS Asset Mgmt. (NY) Inc.
1345 Avenue of the Americas
New York, NY 10105

Vice President/Treasurer: **William J. Schwartz**
c/o UBS Asset Mgmt. (NY) Inc.
1345 Avenue of the Americas
New York, NY 10105

Secretary: **Joseph D. Hyman**
c/o UBS Asset Mgmt. (NY) Inc.
1345 Avenue of the Americas
New York, NY 10105

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption 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 sole owner 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: **William J. Schwartz** s/20/98 212-649-7393

CR2E034 (10/97)