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CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

(7)

FILED May 07 1998 8:00am Secretary of State

	OLDINGS CORP.				
,	ce of Business	Mailing Address	_	T I DELIBIS IN AIND AIND AND AIN AND AIN AND AIN AND AND AND AND AND AND AND AND AND AN	64 Mari 18 Mari 18 6 Mari 18 6 Mari 18 7
1000 CORPORATE DRIVE 1000 CORPORATE DRIVE FT. LAUDERDALE FL 33334 FT. LAUDERDALE FL 33334 US US US				DO NOT WRITE IN TH	IIS SPACE
00		00		3. Date Incorporated or Qualified	
				07/11/1991	
2. Principal F	Place of Business	2a. Mailing Address 26		4. FEI Number 65-0292831	Applied For Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			\$8.75 Additional
22		27		5. Certificate of Status Desired	Fee Required
City & Stat	te .	City & State		6. Election Campaign Financing	\$5.00 May Be
Zip	Country	7(p	Country	Trust Fund Contribution 8. This corporation owes or has paid the	Added to Fees
24	25	29	30	Personal Property Tax due June 30.	Yes No
	g. Name and Address of Currer	nt Registered Agent		10. Name and Address of New Register	ed Agent
	CORPORATION SYSTEM		81 Name		
110 NORTH MAGNOLIA STREET			82 Street Ad	dress (P.O. Box Number is Not Acceptable)	
	00 S PINE ISLAND RD		83		
PU	ANTATION FL 33324		83		
			84 City		85 Zip Code
11. Pursuant office or agent. La	to the provisions of Sections 607.050 registered agent, or both, in the State am familiar with, and accept the oblig	02 and 607.1508, Florida Statu e of Florida Such change was lations of, Section 607.0505, F	utes, the above-named co authorized by the corpor lorida Statutes.	rporation submits this statement for the purpos ation's board of directors. I hereby accept the	e of changing its registered appointment as registered
SIGNATURE					
12.	Signature, typed or printed name of registered ago OFFICERS AN		OTE: Registered Agent signature req	pured when reinstating) DAT ADDITIONS/CHANGES TO CIFFICERS A	
TITLE	D	DELETE	1.1 TITLE	ADDITIONS/CHANGES TO CITTUENS /	AND DIRECTORS IN TE
NAME	PELTZ, NELSON				Change Addition
STREET ADDRESS	1 66 6 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		1.2 NAME		Change Addition
STREET ADDRESS	280 PARK AVENUE, 41ST FL	OOR			Change Addition
CITY-ST-ZIP			1.2 NAME		Change Addition
	280 PARK AVENUE, 41ST FL NEW YORK NY D	OOR DELETE	1.2 NAME 1.3 STREET ADDRESS		
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Indicated on this annual report or supplied with this timing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report or supplied with this timing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further certify that the information indicated on this annual report or supplied with the information of the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address.

GNATURE: Robert J. Crows, Asst. VP-Taxes 4/22/98 212-451-3115

4/22/98

212-451-3115