FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED AND FILED

95 MAY -1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 470187 (6)

1. Corporate Name

STUART M. PALEY, INCORPORATED

Principal Place of Business

101 CENTRAL PARK WEST
NEW YORK NY 10023

Mailing Address

101 CENTRAL PARK WEST
NEW YORK NY 10023

For Filing Officer Use Only

3. Date Incorporated or Qualified: 02/19/1975

3a. Date of Last Report: 03/24/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite Apt. # — 22

Suite Apt. # — 27

City, State — 23

City, State — 28

Zip — 24 — 25

Zip — 29 — 30

4. FEI Number: 59-1573548 — 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. Does corporation business for profit under Chapter 607, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

SCHWARTZ GILBERT
401 PEPPERTREE DR N.
VERO BCH. FL 32963

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 Section 607.0505, 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 registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE
NAME
ADDRESS
CITY ST ZIP

POST
PALEY, STUART M.
101 CENTRAL PARK WEST
NEW YORK NY 10023

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

[ ] Change [ ] Addition

14. I hereby certify that the corporation has paid all fees due to the Department of State, that the corporation has filed with the Internal Revenue Service its annual report required by Section 607.0505, Florida Statutes, and that the name and address of the registered agent for service of process on the corporation is the same as that of the registered agent of record with the Department of State.

SIGNATURE: STUART M. PALEY 54 m. Paley

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

4/28/95

516-586-7800

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