FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # Corporation Name STUART M. PALEY, INCORPORATED Principal Place of Business Mailing Address 101 CENTRAL PARK WEST 101 CENTRAL PARK WEST NEW YORK NY 10023 NEW YORK NY 10023 3. Date Incorporated or Qualified 3a. Date of Last Report 02/19/1975 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 59-1573548 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 [7] 23 Trust Fund Contribution Added to Fees 28 Country Country 8. This corporation has liability for intangible tax under s. 199.032, Yes XiNo Etorida Statutes 24 25 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name SCHWARTZ GILBERT 82 Street Address (P.O. Box Number is Not Acceptable) 401 PEPPERTREE DR N. 83 VERO BCH. FL 32963 City 84 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Standfure, typed or printed name of redistered against and title if anylooble (NOTE: Big stered Agent signal ire macored when recistating DÁTE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Add tion TITLE 1 1 THE POST 1.2 NAME NAME PALEY, STUART M. 101 CENTRAL PARK WEST 1.3 STREET ADDRESS STREET ADDRESS 100~3 NEW YORK NY 100~3 14 CITY-ST ZIP CITY-ST-ZIP DELETE ☐ Change Addition 2 1 TITLE Till: E 2.2 NAME NAME STREET ADDRESS 2.3 STREET ADDRESS CHTY-ST ZIP 2 4 CITY - ST - ZIF DELETE Change Addition 3 1 Tuli F Tille 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CHTY - ST - 7IF CITY - ST - 20P DELETE Change Addition 4 1 T-TLE Tille 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 C:TY - ST - 7:P DELETE Change ☐ Addition 5 1 Till F 111 F 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - 7:P CHEY-ST-ZIE DELETE Change Addition THLE 6 11016 NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY - ST - ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and arcurate 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 13 if changed, or on an attachment with an address.

らてひみれて

SIGNATURE AND TYPED OF

SIGNATURE:

CR2E034 (12/95)

516-580-4800