

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **637014** (2)

1. Corporation Name
SKYTAN CORPORATION



Principal Place of Business Mailing Address
% THE OLD MOUNTAIN CO., INC.
551 FIFTH AVE. STE. 1916
NEW YORK NY 10176

3. Date Incorporated or Qualified **09/21/1979** 3a. Date of Last Report **02/13/1995**

2. Principal Place of Business 2a. Mailing Address
21 **6 LOWE LANE EAST** 26 **6 LOWE LANE EAST**

4. FEI Number **59-1980867** Applied For Not Applicable

Suite, Apt. #, etc. Suite, Apt. #, etc.
22 27

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

City & State City & State
23 **TAPPAN, NY** 28 **TAPPAN, NY**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

Zip Country Zip Country
24 **10983** 25 Country 29 **10983** 30 Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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: *Jorge G. Tan* **JORGE G. TAN - PRESIDENT** **4-14-96**
(NOTE: Registered Agent Signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	S <input checked="" type="checkbox"/> DELETE	1. 1 TITLE S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SVEC, CHRISTINE	1. 2 NAME PAMELA G. TAN
STREET ADDRESS	333 W. WACKER DR.	1. 3 STREET ADDRESS 6 LOWE LANE EAST
CITY-ST-ZIP	CHICAGO IL	1. 4 CITY-ST-ZIP TAPPAN, NY
TITLE	P <input type="checkbox"/> DELETE	2. 1 TITLE
NAME	TAN, JORGE G	2. 2 NAME
STREET ADDRESS	6 LOWE LANE EAST	2. 3 STREET ADDRESS
CITY-ST-ZIP	TAPPAN NY	2. 4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	3. 1 TITLE
NAME		3. 2 NAME
STREET ADDRESS		3. 3 STREET ADDRESS
CITY-ST-ZIP		3. 4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	4. 1 TITLE
NAME		4. 2 NAME
STREET ADDRESS		4. 3 STREET ADDRESS
CITY-ST-ZIP		4. 4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	5. 1 TITLE
NAME		5. 2 NAME
STREET ADDRESS		5. 3 STREET ADDRESS
CITY-ST-ZIP		5. 4 CITY-ST-ZIP
TITLE	<input type="checkbox"/> DELETE	6. 1 TITLE
NAME		6. 2 NAME
STREET ADDRESS		6. 3 STREET ADDRESS
CITY-ST-ZIP		6. 4 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 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 an address.

SIGNATURE: *Jorge G. Tan* **JORGE G. TAN** **4-14-96 (914) 359-2423**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)