2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr⁻04, 2005 08:00 AM Secretary of State DOCUMENT # P96000060129 1. Entity Name 350 REALTY CORP. Principal Place of Business Mailing Address 250 WORTH AVENUE 250 WORTH AVENUE UNIT 4 PALM BEACH FL 33480 PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0707994 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HANDELSMAN, BURTON Street Address (P.O. Box Number is Not Acceptable) 250 WORTH AVENUE PALM BEACH FL 33480 Zio Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 VPSD TITLE Defete $\pi\pi\epsilon$ Change Addition STOCKER, MARSHA NAME NAME STREFT ADDRESS 18 HOTEL DRIVE STREET ADDRESS CITY-ST-ZIP WHITE PLAINS NY 10605 CITY-ST-7IP UUUN00287038 ☐ Change MILE ☐ Delete TITLE Addition 1)4/1)4/05-80051-021 150.no HEASLIP, SANDY NAME NAME STREET ADDRESS 18 HOTEL DR STREET ADDRESS WHITE PLAINS NY 10605 CITY-ST-ZIP CHY-ST-ZIP TITLE Delete TITLE Change Addition NAME HANDELSMAN, LUCILLE NAME STREET ADDRESS 18 HOTEL DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10605 TITLE Delete TITLE Change Addition HANDELSMAN, BURTON 18 HOTEL DR STREET ADDRESS STREET ADDRESS WHITE PLAINS NY 10605 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytme Phone #

FILED