

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 17 PM 1:34

DOCUMENT # P08184 (4)
1. Corporation Name
GARRISON, KEOGH & COMPANY, INC.

Principal Place of Business Mailing Address
**122 E. 42ND STREET
SUITE 3500
NEW YORK NY 10168**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **11/25/1985** 36. Date of Last Report **01/25/1994**
4. FEI Number **13-2775552** 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. This corporation has liability for intangible tax under 5-199-032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business 2a. Mailing Address
21. Suite, Apt. #, etc. 27. Suite, Apt. #, etc.
23. City & State 28. City & State
24. Zip 25. Country 29. Zip 30. Country

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 607.0602 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.

OR NATURAL

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY & STATE	ZIP
P GARRISON, WILLIAM G.	325 EAST 79TH STREET	NEW YORK NY	
S GARRISON, HELEN G.	325 EAST 79TH STREET	NEW YORK NY	
V DIGNAN, AIMEE T.	106 EAST 81ST STREET	NEW YORK NY	
V BRADFORD, WILLIAM, III	1 RIDGEWOOD TERRACE	MAPLEWOOD NJ	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS ONLY

NAME	STREET ADDRESS	CITY & STATE	ZIP
1. NAME	1. STREET ADDRESS	1. CITY & STATE	1. ZIP
2. NAME	2. STREET ADDRESS	2. CITY & STATE	2. ZIP
3. NAME	3. STREET ADDRESS	3. CITY & STATE	3. ZIP
4. NAME	4. STREET ADDRESS	4. CITY & STATE	4. ZIP
5. NAME	5. STREET ADDRESS	5. CITY & STATE	5. ZIP
6. NAME	6. STREET ADDRESS	6. CITY & STATE	6. ZIP
7. NAME	7. STREET ADDRESS	7. CITY & STATE	7. ZIP
8. NAME	8. STREET ADDRESS	8. CITY & STATE	8. ZIP

14. I, the undersigned, certify that the information furnished in this filing is voluntarily furnished and is true and correct for the corporation stated in Section 1101(2)(b), Florida Statutes. I further certify that the information furnished in this filing is not a report or supplementary annual report to be filed in and as a condition and that my signature shall have the same legal effect as if made under oath. That I am a resident of the State of Florida and that I am qualified to serve as the registered agent for the corporation and that my signature shall have the same legal effect as if made under oath. That I am a resident of the State of Florida and that I am qualified to serve as the registered agent for the corporation and that my signature shall have the same legal effect as if made under oath.

SIGNATURE: *William G. Garrison*
WILLIAM G. GARRISON, PRESIDENT

JAN. 9, 1995 (212) 557-7440