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**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 22 AM 9:52

DOCUMENT # S61709 (9)
1. Corporation Name
73 OF MANATEE, INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business: **6698 68TH AVENUE NORTH
SUITE 2300
PINELLAS PARK FL 34665**

Mailing Address: **C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324
US**

3. Date Incorporated or Qualified: **06/24/1991** 3a. Date of Last Report: **03/04/1994**

4. FEI Number: **59-3078994** 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: **21** Suite, Apt. #, etc. **22** City & State **23** Zip **24** Country **25**

2a. Mailing Address: **26** Suite, Apt. #, etc. **27** City & State **28** Zip **29** Country **30**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 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 _____ (Print or typed name of registered agent and the # if applicable.) (NOTE: Registered Agent signature required when reappointing.) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCDONAGH, JOHN P	1.2 NAME	
STREET ADDRESS	101 PARK AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY		
TITLE	VPD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUBINSTEIN, PHILIP J.	2.2 NAME	
STREET ADDRESS	101 PARK AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	2.4 CITY-ST-ZIP	
TITLE	PSTD	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, ROBERT L.	3.2 NAME	
STREET ADDRESS	101 PARK AVENUE	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SAGE, DONALD L.	4.2 NAME	
STREET ADDRESS	101 PARK AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	VPAS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORHAM, HOWARD N.	5.2 NAME	
STREET ADDRESS	101 PARK AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	S	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KNUTSON, DAVID H.	6.2 NAME	
STREET ADDRESS	1 CHASE MANHATTAN PLAZA	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	6.4 CITY-ST-ZIP	

See Attached Listing

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(9)(A), 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: *Joann Clark* *Joann Clark* 1/25/95 512-901-6259

<u>NAME</u>	<u>OFFICE</u>	<u>WORK ADDRESS</u>
✓ John P. McDonagh	President and <u>Director</u>	101 Park Avenue New York, N.Y. 10081
Joann Clark	Vice President, Controller, Assistant Secretary, and Assistant Treasurer	101 Park Avenue New York, N.Y. 10081
Edward J. Neeck	Vice President	101 Park Avenue New York, N.Y. 10081
✓ David H. Knutson	Secretary	1 Chase Manhattan Plaza New York, N.Y. 10081
Lester J. Stephens, Jr.	Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081
John B. Evans	Assistant Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081

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