

**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 31 PM 3:12

DOCUMENT # **P39443** (7)

1. Corporation Name

**DALTON, GREINER, HARTMAN, MAHER & CO., INC.**

Principal Place of Business

Mailing Address

630 FIFTH AVENUE, SUITE 3425  
NEW YORK NY 10111

630 FIFTH AVENUE, SUITE 3425  
NEW YORK NY 10111

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **06/29/1992** 3a. Date of Last Report **02/11/1994**

4. FEI Number **13-3567613** 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 S. 199.032, Florida Statutes  Yes  No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 **1100 5<sup>th</sup> AVE SOUTH**

22 City & State

27 **Suite 301**

23 Zip

28 **NAPLES FL**

24 Country

29 **33940**

30 **Collier**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KEELER, MICHAEL W**  
**975 0TH AVE SO**  
**STE 105**  
**NAPLES FL 33940**

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

**1100 5<sup>th</sup> AVE SOUTH**

B3 **Suite 301**

B4 City **NAPLES**

FL B5 Zip Code **33940**

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 *Michael Keeler* **Michael Keeler VP**

1/13/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **C**  
NAME **DALTON, TIMOTHY**  
STREET ADDRESS **990 ADMIRALTY PARADE EAST**  
CITY-ST-ZIP **NAPLES FL**

1.1 TITLE  Change  Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE **VT**  
NAME **HARTMAN, JAMES F.**  
STREET ADDRESS **4 LEATHERMAN COURT**  
CITY-ST-ZIP **ARMONK NY**

2.1 TITLE  Change  Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE **PS**  
NAME **GREINER, KENNETH J.**  
STREET ADDRESS **67 FLEET COVE ROAD**  
CITY-ST-ZIP **HUNTINGTON NY**

3.1 TITLE  Change  Addition  
3.2 NAME  
3.3 STREET ADDRESS **174 Asharoken Avenue**  
3.4 CITY-ST-ZIP **Northport, NY**

TITLE **V**  
NAME **MAHER, KEVIN J.**  
STREET ADDRESS **89 DURAND ROAD**  
CITY-ST-ZIP **MAPLEWOOD NJ**

4.1 TITLE  Change  Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE **V**  
NAME **KEELER, MICHAEL W**  
STREET ADDRESS **20 EUCLID AVENUE**  
CITY-ST-ZIP **MAPLEWOOD NJ**

5.1 TITLE  Change  Addition  
5.2 NAME  
5.3 STREET ADDRESS **800 17th Avenue South**  
5.4 CITY-ST-ZIP **Naples, FL 33940**

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE  Change  Addition  
6.2 NAME  
6.3 STREET ADDRESS  
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 110.07(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 addendum.

SIGNATURE: *Michael W Keeler*  
SIGNATURE AND TYPED OR PRINTED NAME OF PRINCIPAL OFFICER OR DIRECTOR

1/13/95 (212) 459-0500

Date Daytime Phone #