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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 -2 PM 4:20

DOCUMENT # 225997 (6)

1. Corporation Name
NORTH CHANNEL CORPORATION

Principal Place of Business	Mailing Address
17 E. 47TH STREET NEW YORK NY 10017	17 E. 47TH STREET NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 07/16/1959
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business (21)
2a. Mailing Address (25)
4. FEI Number: 59-0980208 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☑ $8.75 Additional Fee Required
City & State (23)
City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees
Zip (24) Country (25)
Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☑ Yes ☐ No

9. Name and Address of Current Registered Agent

STEWART, CARL M
C/O ULMER, MURCHISON, ASHBY & TAYLOR
200 W. FORSYTH ST., STE. 1600
JACKSONVILLE FL 32202

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	1.1 TITLE		☐ Change ☐ Addition
NAME	SLOANE, HOWARD G.	1.2 NAME		
STREET ADDRESS	8 OAK LANE	1.3 STREET ADDRESS		
CITY-ST-ZIP	LARCHMONT NY	1.4 CITY-ST-ZIP		
TITLE	VTD	2.1 TITLE		☐ Change ☐ Addition
NAME	SMADBECK, ARTHUR J.	2.2 NAME		
STREET ADDRESS	R.F.D. 65-A BOX 3	2.3 STREET ADDRESS		
CITY-ST-ZIP	EDGARTOWN MA	2.4 CITY-ST-ZIP		
TITLE	AS	3.1 TITLE	ASAT	☑ Change
NAME	GUCE, RENATO	3.2 NAME		
STREET ADDRESS	104-57 112TH ST	3.3 STREET ADDRESS		
CITY-ST-ZIP	RICHMOND HILL NY	3.4 CITY-ST-ZIP		
TITLE	VD	4.1 TITLE		☐ Change ☐ Addition
NAME	SMADBECK, PAUL	4.2 NAME		
STREET ADDRESS	TITICUS ROAD ROUTE 116	4.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH SALEM NY	4.4 CITY-ST-ZIP		
TITLE	VD	5.1 TITLE		☐ Change ☐ Addition
NAME	HART, WILLIAM D., JR.	5.2 NAME		
STREET ADDRESS	DEER PARK ROAD	5.3 STREET ADDRESS		
CITY-ST-ZIP	NEW CANAAN CT	5.4 CITY-ST-ZIP		
TITLE	SAT	6.1 TITLE		☐ Change ☐ Addition
NAME	ROSENBAUM, HOWARD	6.2 NAME		
STREET ADDRESS	328 E. 52ND ST	6.3 STREET ADDRESS		
CITY-ST-ZIP	NEW YORK NY	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: Howard Rosenbaum HOWARD ROSENBAUM 1/26/95 212 371-7773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0305803 FP

NORTH CHANNEL CORPORATION

Name of Officers & Directors	Title	Address	City & State
Virginia Sloane	D	8 Oak Lane,	Larchmont, NY 10538