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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

90 NAR 17 PH 1: 52

1999 **DOCUMENT # 247745** CASA AMASS & FLORIDA MOHANSIC CORP. Principal Place of Business Mailing Address 3493 CROMPOND RD 727 CENTRAL AVENUE YORKTOWN HEIGHTS NY 10598-0701 SCARSDALE NY 10583 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 05/24/1961 Applied For 2. Principal Place of Business 2a. Mailing Address FEI Number 58-0860809 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired \Box Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 28 Zıp Country 8. This corporation owes the current year Intangible ☐ Yes Personal Property Tax. 25 30 24 29 10. Name and Address of New Registered Agent B. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD **PLANTATION FL 33324** 83 City 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 Signature, typed or printed name of registered agent and title if applicab CR2E034 (11/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. DELETE PD DCI TITLE 1.1 TITLE CURRY, B. F. JR 13 NAME NAME **50 INVERNESS RD** STREET ADORESS 13 STREET ANORESS SCARSDALE NY 10583 CITY-ST-ZP 1.4 CITY-ST-ZIP Addition DELETE DPA Change 2.1 TITLE TITLE CURRY III, B F NAME 2 2 NAME 720 MILTON RD., APT. 1A SOUTH 2) SYREET ADDRESS STREET ADDRES RYE NY 10580 2 4 CITY-ST-ZP CITY-ST-ZIF Change - Addition TITLE AD DELETE 31 TITLE CURRY-YOUNG, LEIGH NAME 32 NAME 4505 VICTORIA DRIVE STREET ADORE 3.3 STREET ADDRESS MT. KISCO NY 10549 CITY-ST-ZIP 3.4. CITY-ST-ZIP BAD DELETE Addition 4.1 TITLE TITLE Robin Benneuchin MALE 4 7 1444 90 Constat AM STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CITY-ST-ZIP DELETE Addition TTLE S.I TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Addition DELETE TITLE 62 NAME NAME STREET ACCRESS **83 STREET ADDRESS**

6. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes, if further certify that the informatic indicated on this annual report or supplemental annual report is true and accurate and that my alignature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the register or ituative 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 partitioning with an address, with all other like empowered.

SIGNATURE

CITY-ST-ZIP

THE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/9 9/4-73-