

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 324550 (3)

1. Corporation Name

ERNEST REALTY CORP

Principal Place of Business

12 VIA DE LUNA
PENSACOLA FL 32561
US

Mailing Address

1370 BROADWAY
NEW YORK NY 10018



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	City & State
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

FRANK, EDWARD
12 VIA DELUNA
PENSACOLA BEACH FL 32561

3. Date Incorporated or Qualified

12/22/1967

3a. Date of Last Report

02/14/1995

4. FEI Number

59-1210637

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

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1502, 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 607.0502, Florida Statutes.

SIGNATURE

Signature typed or printed below the signature line.

Date typed or printed below the signature line.

Date

12. OFFICERS AND DIRECTORS

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

TITLE	P	1. TITLE
NAME	ROSENTHAL, STEPHEN J.	2. NAME
STREET ADDRESS	1370 BROADWAY	3. STREET ADDRESS
CITY- ST- ZIP	NEW YORK NY	4. CITY- ST- ZIP
TITLE	V	5. TITLE
NAME	ROSENTHAL, ERIC J.	6. NAME
STREET ADDRESS	1370 BROADWAY	7. STREET ADDRESS
CITY- ST- ZIP	NEW YORK NY	8. CITY- ST- ZIP
TITLE	S	9. TITLE
NAME	POLLACK, STANLEY	10. NAME
STREET ADDRESS	1370 BROADWAY	11. STREET ADDRESS
CITY- ST- ZIP	NEW YORK NY	12. CITY- ST- ZIP
TITLE	V	13. TITLE
NAME	FRANK, EDWARD	14. NAME
STREET ADDRESS	1370 BROADWAY	15. STREET ADDRESS
CITY- ST- ZIP	NEW YORK NY	16. CITY- ST- ZIP
TITLE		17. TITLE
NAME		18. NAME
STREET ADDRESS		19. STREET ADDRESS
CITY- ST- ZIP		20. CITY- ST- ZIP
TITLE		21. TITLE
NAME		22. NAME
STREET ADDRESS		23. STREET ADDRESS
CITY- ST- ZIP		24. CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 registered or authorized agent; 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 registered or authorized agent; 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 registered or authorized agent; and that my signature shall have the same legal effect as if made under oath.

SIGNATURE:

Signature and typed or printed name of signing officer or director.

3/25/96 212 3561410

CR2E034 (12/95)