

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

1995



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DOCUMENT # 333544

(5)

DSS ENGINEERS, INC.

APPROVED
FILED
JUN 11 1964
FBI - TAMPA
COMM - TAMPA 64-10000-30
SAC, TAMPA
TAMPA, FLORIDA

150 S. PINE ISLAND ROAD
FT LAUDERDALE FL 33324

PO BOX 1244
TAX DEPT
NEW YORK NY 10116
US

NEW YORK NY 10116		US		08/07/1968		05/01/1994	
2	1	2a	Mailing Address	4	11-22-0000	Applicant Fee	
21	20	26	1	59-1223444	Not Applicable		
22	21	27	1	5	1	\$8.75 Additional Fee Required	
23	22	28	1	6	1	\$5.00 May Be Added to Fees	
24	23	29	1	9	1	Does corporation have liability for education fees under 1990 Act?	
	25	30	1		1	Yes ☐ No ☒	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324	81	Name:	
	82	Street Address (if different from above):	
	83		
	84	City:	FL 85

[illegible]

6. $\{x \in \mathbb{N} \mid x \text{ is prime}\}$

12.	NAME	ADDRESS	13.	NAME	ADDRESS
	PO				
	JAMES, ROBERT G.	150 S. PINE ISLAND RD			
	PLANTATION FL				
	AS				
	MCGANN, JOHN P	250 W 34TH ST			
	NEW YORK NY				
	DS				
	DURNING, PETER F	250 W 34TH ST			
	NEW YORK NY				
	T				
	QUATTROCCHI, STEPHEN A	245 SUMMER ST.			
	BOSTON MA				
	AT				
	DISTASI, JOHN M	250 W. 34TH ST.			
	NEW YORK NY				
	AS				
	CORBUTT, PATRICIA M	250 W. 34TH ST.			
	NEW YORK NY				

[illegible]

SIGNATURE:

John J. Lanning
 RESPECTFULLY AND TRULY YOURS (PRINTED NAME OF SENDER)

P. F. Durning
Secretary

4/27/95

(212) 290-7515

333544

DSS ENGINEERS, INC.

Directors

<u>Name</u>	<u>Address</u>
Peter F. Durning	250 W. 34th Street, New York, N.Y. 10119
William M. Egan	250 W. 34th Street, New York, N.Y. 10119
Robert G. James	150 S. Pine Island Rd., Plantation, FL 33324
Philip A. Wild	245 Summer Street, Boston, Mass. 02107

Term Expires

Next annual Stockholders' meeting and until their successors shall be elected and shall qualify.

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
*Robert G. James	President	150 S. Pine Island Rd., Plantation, FL 33324
*Stephen A. Quattrocchi	Treasurer	245 Summer Street, Boston, Mass. 02107
*Peter F. Durning	Secretary	250 W. 34th Street, New York, N.Y. 10119
*John M. DiStasi	Assistant Treasurer	250 W. 34th Street, New York, N.Y. 10119
*Richard Giannelli	Assistant Treasurer	245 Summer Street, Boston, Mass. 02107
*Patricia M. Corbutt	Assistant Secretary	250 W. 34th Street, New York, N.Y. 10119
*John P. McGann	Assistant Secretary	250 W. 34th Street, New York, N.Y. 10119

Term Expires

*Next annual election of officers and until their successors shall be elected and shall qualify.

**At the discretion of the Directors.