

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED. pg 1 of 2
97 JAN 13 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 370754

(4)

1. Corporation Name

CROSSLAND DEVELOPMENT CORP.

Principal Place of Business

ATTN: J. PANCETTI
% REPUBLIC - 452 5TH AVENUE
NEW YORK NY 10018

Mailing Address

ATTN: J. PANCETTI
% REPUBLIC - 452 5TH AVENUE
NEW YORK NY 10018

3. Date Incorporated or Qualified

10/05/1970

3a. Date of Last Report

09/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1378763

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

400002055594-8

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME DEZEGO, RICHARD C
STREET ADDRESS 452 FIFTH AVENUE
CITY - ST - ZIP NEW YORK NY 10018

TITLE D ☐ DELETE
NAME MINEO, GASPAR J
STREET ADDRESS 452 FIFTH AVENUE
CITY - ST - ZIP NEW YORK NY 10018

TITLE D ☐ DELETE
NAME CIHANEK, EDWARD
STREET ADDRESS 452 FIFTH AVENUE
CITY - ST - ZIP NEW YORK NY 10018

TITLE P ☐ DELETE
NAME PANCETTI, JOHN S
STREET ADDRESS 452 FIFTH AVENUE
CITY - ST - ZIP NEW YORK NY 10018

TITLE ST ☐ DELETE
NAME SAINSBURY, EMMA
STREET ADDRESS 452 FIFTH AVENUE
CITY - ST - ZIP NEW YORK NY 10018

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

JOHN S. PANCETTI

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-9-97

212-5251142

CR2E034 (9/96)

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ACCOUNT NO. : 072100000032

REFERENCE : 218057 4323831

AUTHORIZATION : *Patricia Pizzuto*

COST LIMIT : \$ 165.00

ORDER DATE : January 10, 1997

ORDER TIME : 11:24 AM

ORDER NO. : 218057-015

400002055594--8

CUSTOMER NO: 4323831

CUSTOMER: Ms. Denise Watson
Republic National Bank Of New
452 Fifth Avenue
Tower 3
New York, NY 10018

ANNUAL REPORT FILING

NAME: CROSSLAND DEVELOPMENT CORP.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: JUAN E. JONES

EXAMINER'S INITIALS:

JB
1-13-97

RECEIVED
JAN 13 1997
11:25
CSC