

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 442165 (7)

1. Corporation Name

T & T CO. HOLDING COMPANY

Principal Place of Business

8 PENN CENTER 21ST FLR
PHILADELPHIA PA 19103

Mailing Address

8 PENN CENTER 21ST FLR
PHILADELPHIA PA 19103



2. Principal Place of Business

21 1700 Market St.
Suite, Apt. #, etc.

22 22nd Fl.
City & State

23 Philadelphia, PA
Zip Country

24 19103

2a. Mailing Address

26 1700 Market St.
Suite, Apt. #, etc.

27 22nd Fl.
City & State

28 Philadelphia, PA
Zip Country

29 19103

3. Date Incorporated or Qualified
12/21/1973

3a. Date of Last Report
05/01/1995

4. FEI Number

59-1535172

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

9. Name and Address of Current Registered Agent

SMITH, JAMES W
1901 W. COLONIAL DR.
ORLANDO FL 32804

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

Signature, typed or printed name of registered agent, and date of appointment

Signature, typed or printed name of registered agent, and date of appointment

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
CD
WENDER, HERBERT
8 PENN CENTER
PHILADELPHIA PA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
HAUSER, ROBERT J JR.
8 PENN CTR.
PHILADELPHIA PA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VD
MORGENROTH, IRVING
8 PENN CENTER
PHILADELPHIA PA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VSD
LYNCH, JAMES J D.
8 PENN CTR.
PHILADELPHIA PA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VT
TISCHLER, JEFFREY A.
8 PEN CENTER
PHILADELPHIA PA

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
1700 Market St. 22nd Fl
Philadelphia, PA 19103

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
1700 Market St. 22nd Fl
Philadelphia, PA 19103

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
VD
Ginsberg, David E
1700 Market St. 22nd Fl
Philadelphia, PA 19103

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
1700 Market St. 22nd Fl
Philadelphia, PA 19103

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
1700 Market St. 22nd Fl
Philadelphia, PA 19103

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Print Name

CR2E034 (12/95)