

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 PM 2: 54

DOCUMENT # 654762 (4)

1. Corporation Name

K-SITE REALTY CORP.

Principal Place of Business

**C/O BROADSTONE GROUP, INC.
888 7TH AVENUE, SUITE 3400
NEW YORK NY 10106**

Mailing Address

**C/O BROADSTONE GROUP, INC.
888 7TH AVENUE, SUITE 3400
NEW YORK NY 10106**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/04/1980

3a. Date of Last Report

02/03/1994

4. FEI Number

13-3115589

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**BERGER & SHAPIRO
100 N.E. 3RD AVE., SUITE #400
FT. LAUDERDALE FL 33301**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

**DV
NAME DELBENE, GERARD N
STREET ADDRESS 888 SEVENTH AVE., SUITE 3400
CITY-ST-ZIP NEW YORK, N Y 00000**

**DP
NAME MOLLOD, MICHAEL
STREET ADDRESS 888 SEVENTH AVE
CITY-ST-ZIP NEW YORK, NY 0**

**TAS
NAME RICCI, MICHAEL
STREET ADDRESS 888 SEVENTH AVE., SUITE 3400
CITY-ST-ZIP NEW YORK NY 09**

**S
NAME SPOTO, ANTONINA L
STREET ADDRESS 888 7TH AVE.
CITY-ST-ZIP NEW YORK NY**

**NAME
STREET ADDRESS
CITY-ST-ZIP**

**NAME
STREET ADDRESS
CITY-ST-ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**1.1 TITLE D/V
1.2 NAME Judith Bory
1.3 STREET ADDRESS 888 Seventh Ave., Suite 3400
1.4 CITY-ST-ZIP New York, NY 10106-0199**

**2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 10106-0199**

**3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP 10106-0199**

**4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP 10106-0199**

**5.1 TITLE D
5.2 NAME Paul F. Wallace
5.3 STREET ADDRESS 888 Seventh Ave., Suite 3400
5.4 CITY-ST-ZIP New York, NY 10106-0199**

**6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP**

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 110.07(3)(b), 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:

Judith Bory

Judith Bory

1/30/95

212-333-2107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number