

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 656075 (9)

1. Corporation Name

KINNEY SYSTEM OF FLORIDA, INC.



Principal Place of Business

Mailing Address

60 MADISON AVE.
NEW YORK NY 10010

60 MADISON AVE.
NEW YORK NY 10010

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

02/18/1980

3a. Date of Last Report

01/27/1995

4. FEI Number

13-3014959

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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 of Registered Agent or Officer/Director)

(If the Registered Agent Signature is required, sign here)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	☐ DELETE
NAME	SCHWARTZ, SAUL P.	
STREET ADDRESS	60 MADISON AVENUE	
CITY, ST, ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	KATZ, LEWIS	
STREET ADDRESS	60 MADISON AVENUE	
CITY, ST, ZIP	NEW YORK NY	
TITLE	EV	☐ DELETE
NAME	SCARPATI, JOSEPH	
STREET ADDRESS	60 MADISON AVENUE	
CITY, ST, ZIP	NEW YORK NY	
TITLE	EV	☐ DELETE
NAME	MICHALOFSKY, MICHAEL	
STREET ADDRESS	60 MADISON AVENUE	
CITY, ST, ZIP	NEW YORK NY	
TITLE	S	☐ DELETE
NAME	RAPUANO, ROBERT A.	
STREET ADDRESS	60 MADISON AVENUE	
CITY, ST, ZIP	NEW YORK NY	
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	JOSE SANTOS
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 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 in an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EXECUTIVE VICE PRESIDENT/CFO

2/9/96

212-889-4444

CR2E034 (12/95)