

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

1-3

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT #

813251

1. Corporation Name

FLADEL REALTY COMPANY

Principal Place of Business

Mailing Address

23 Wall Street

23 Wall Street

New York, NY-10260-0023

New York, NY-10260-0023

US

US

3. Date Incorporated or Qualified

11-17-1958

3a. Date of Last Report

4/18/95

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

4. FEI Number

13-6065215

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

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 (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

PD
NAME: MARCHAND, DAVID H
STREET ADDRESS: 23 WALL STREET
CITY-STATE: NEW YORK, NY

TITLE ☐ DELETE

TAS
NAME: MANCUSO, ANNE M
STREET ADDRESS: 23 WALL STREET
CITY-STATE: NEW YORK, NY

TITLE ☐ DELETE

AST
NAME: HENRIQUES, GLENC
STREET ADDRESS: 23 WALL ST
CITY-STATE: NEW YORK, NY

TITLE ☐ DELETE

VASD
NAME: BARTELS, RICHARD L.
STREET ADDRESS: 23 WALL STREET
CITY-STATE: NEW YORK, NY

TITLE ☐ DELETE

VSD
NAME: RODITI, JACK
STREET ADDRESS: 23 WALL STREET
CITY-STATE: NEW YORK, NY

TITLE ☐ DELETE

VASD
NAME: RICCI CLIFFORD E.
STREET ADDRESS: 23 WALL STREET
CITY-STATE: NEW YORK, NY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE

☐ Change ☐ Addition

☐ Change ☐ Addition

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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

Anne M. Mancuso

Anne M. Mancuso

04/19/96 212 827-1740

2-3

DIRECTORS

<u>NAME</u>	<u>ADDRESS</u>
RICHARD L. BARTELS	23 WALL STREET, NEW YORK, NY 10260-0023
E. CLIFFORD COLE	"
DAVID H. MARCHAND	"
CLIFFORD E. RICCI	"
JACK RODITI	"

OFFICERS

<u>TITLE</u>	<u>NAME</u>	<u>ADDRESS</u>
PRESIDENT	DAVID H. MARCHAND	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND SECRETARY	JACK RODITI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	J DANIEL ADKINSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOSEPH K. AZELBY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	RICHARD L. BARTELS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	E. CLIFFORD COLE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES J. DOUGHERTY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	RONALD G. HODGE II	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOAN L. HUGGINS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM R. HURT	"
VICE PRESIDENT AND ASSISTANT SECRETARY	BETSY L. JACOBSON	"

OFFICERS (cont'd)

<u>TITLE</u>		<u>ADDRESS</u>
VICE PRESIDENT AND ASSISTANT SECRETARY	CHARLES T. KIMBALL	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND ASSISTANT SECRETARY	GERARD W. LILLIS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	CLIFFORD E. RICCI	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JOHN M. THIBEAUX	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM D. WALKER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KURT J. WOLFGRUBER	"
TREASURER AND ASSISTANT SECRETARY	ANNE M. MANCUSO	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	SUSAN E. FONTENO	"
ASSISTANT SECRETARY AND ASSISTANT TREASURER	GLEN C. HENRIQUES	"