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FILED

May 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # 813251

(6)

1. Corporation Name

FLADEL REALTY COMPANY, INC.

Principal Place of Business

23 WALL ST  
NEW YORK N Y 10260-0023  
US

Mailing Address

23 WALL ST  
NEW YORK N Y 10260-1000  
US



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

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified

12/11/1958

3a. Date of Last Report

04/18/1996

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

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

TITLE TAS  
NAME MANCUSO, ANNE M.  
STREET ADDRESS 23 WALL STREET  
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE PD  
NAME MARCHAND, DAVID H  
STREET ADDRESS 23 WALL STREET  
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE VASD  
NAME RICCI, CLIFFORD E.  
STREET ADDRESS 23 WALL STREET  
CITY-ST-ZIP NEW YORK NE

☐ DELETE

TITLE VASC  
NAME BARTELS, RICHARD L.  
STREET ADDRESS 23 WALL STREET  
CITY-ST-ZIP NEW YORK, N Y

☒ DELETE

TITLE VSD  
NAME RODITI, JACK  
STREET ADDRESS 23 WALL ST  
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE VASD  
NAME COLE, E. CLIFFORD  
STREET ADDRESS 23 WALL STREET  
CITY-ST-ZIP NEW CITY NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY-ST-ZIP ☐ Change ☐ Addition

21 TITLE ☐ Change ☐ Addition

22 NAME ☐ Change ☐ Addition

23 STREET ADDRESS ☐ Change ☐ Addition

24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY-ST-ZIP ☐ Change ☐ Addition

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

VASD  
S. Daniel Adkinson  
23 Wall Street  
New York, NY, 10260-0023

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 as an attachment with an address.

SIGNATURE

4/22/97 12/27

CR2E034 (9/96)

**DIRECTORS****NAME****ADDRESS**

DANIEL ADKINSON	23 WALL STREET, NEW YORK, NY 10260-0023
CLIFFORD COLE	"
DAVID H. MARCHAND	"
CLIFFORD E. RICCI	"
JACK RODITI	"

**OFFICERS****TITLE****ADDRESS**

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	DARWIN F. BROWN	"
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	WILLIAM R. HURT	"
VICE PRESIDENT AND ASSISTANT SECRETARY	BETSY L. JACOBSON	"

**OFFICERS (cont'd)****E****ADDRESS**

E PRESIDENT AND ISTANT SECRETARY	CHARLES T. KIMBALL	23 WALL STREET, NEW YORK, NY 10260-0023
E PRESIDENT AND ISTANT SECRETARY	GERARD W. LILLIS	"
E PRESIDENT AND ISTANT SECRETARY	DONNA LLOYD	"
E PRESIDENT AND ISTANT SECRETARY	CLIFFORD E. RICCI	"
E PRESIDENT AND ISTANT SECRETARY	JOHN M. THIBEAUX	"
E PRESIDENT AND ISTANT SECRETARY	WILLIAM D. WALKER	"
E PRESIDENT AND ISTANT SECRETARY	KURT J. WOLFGRUBER	"
EASURER AND SISTANT SECRETARY	ANNE M. MANCUSO	"
SISTANT SECRETARY D ASSISTANT TREASURER	SUSAN E. FONTENO	"
SISTANT SECRETARY D ASSISTANT TREASURER	GLEN C. HENRIQUES	"