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**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # 820086

THE SALVAGE ASSOCIATION (GREAT BRITIAN)

Principal Place of Business Mailing Address 29 BROADWAY, 21ST FLOOR 29 BROADWAY, 21ST FLOOR NEW YORK NY 10006 NEW YORK NY 10006 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 11/30/1966 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 13-5365275 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be 6. Election Campaign Financing City & State Added to Fees Trust Fund Contribution 28 23 Country Country Zip This corporation owes the current year Intangible Zin □No Personal Property Tax. 25 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 83 Zip Code 84 City Hartin of the Control 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable CR2E034.(1.1/98) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. ☐ Change ☐ DELETE TITLE 11 TITLE VENTIHIGLIA, CANDIDA 1.2 NAME NAME 29 BWAY 1.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY** 1.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE LILLIE, J.S 22 NAME NAME DEERE, G.H. BIWAY **29 B'WAY** 2.3 STREET ADDRESS STREET ADDRESS EW YORK NY 10006 **NEW YORK NY 10006** 2. 4 CITY-ST-ZIF CITY-ST-ZIP ☐ Change Addition □ DFLETE 3.1 TITLE TITLE POSPISCHIL, ALICE 3.2 NAME NAME 29 BROADWAY 3.3 STREET ADDRESS STREET ADDRESS **NEW YORK NY 10006** 3.4. CITY-ST-ZIF CITY-ST-ZIP Change Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP

14. I 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 on an attachment with an address, with all other like empowered.

5.1 TITLE

5.2 NAME

6.1 TITLE

6.2 NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP



DELETE

☐ DELETE

☐ Change

☐ Change

☐ Addition

☐ Addition