

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3: 10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 824662 (1)

1. Corporation Name

PERMELLYNN CORPORATION

Principal Place of Business
1044 NORTHERN BLVD.
P.O. BOX C
ROSLYN, N Y 11576

Mailing Address
1044 NORTHERN BLVD.
P.O. BOX C
ROSLYN, N Y 11576

500001470185

-05/01/95--01106--001

2000.00 *200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/11/1970

3a. Date of Last Report

04/27/1994

EI Number

13-2660042

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

Election Campaign Financing

☐

\$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

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

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 of person filing this statement or registered agent and the registered agent)

(Signature of Registered Agent, signature required)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	COOPER, MILTON	1044 NORTHERN BLVD ROSLYN NY	
D	KIMMEL, MARTIN	1044 NORTHERN BLVD ROSLYN NY	
P	SAMBER, DAVID	1044 NORTHERN BLVD ROSLYN NY	
VP	WEISS, ALEX	1044 NORTHERN, BLVD ROSLYN NY	
T	PETRA, LOUIS	1044 NORTHERN BLVD ROSLYN NY	
S	SCHULMAN, ROBERT	1044 NORTHERN BLVD ROSLYN NY	

13. ADDITIONAL OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Change	Addition
11		3333 New Hyde Park Rd., Suite 100		☒	☐
12		P.O. Box 5020		☒	☐
13		New Hyde Park, NY 11042-0020		☒	☐
21				☒	☐
22				☒	☐
23				☒	☐
24				☒	☐
31				☒	☐
32				☒	☐
33				☒	☐
34				☒	☐
41				☒	☐
42				☒	☐
43				☒	☐
44				☒	☐
51				☒	☐
52				☒	☐
53				☒	☐
54				☒	☐
61				☒	☐
62				☒	☐
63				☒	☐
64				☒	☐

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and 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 amendment with an address.

SIGNATURE:

(Signature and typed name of signing officer or director)

4/8/95

576 869 7250