

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 #

835345

1. Corporation Name

MAD RANCH REALTY CORPORATION

Principal Place of Business

23 WALL STREET
NEW YORK, NY - 10260-0023
US

Mailing Address

23 WALL STREET
NEW YORK, NY - 10260-0023
US

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

3. Date Incorporated or Qualified

10-10-1975

3a. Date of Last Report

4/18/1995

4. FEI Number

13-2833325

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

CT CORPORATION
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 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office, 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 607.0506, Florida Statutes.

SIGNATURE

(Signature of Current Registered Agent and the filer)

(Signature of Officer or Director authorized to make the change)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

PD
MARCHANT, DAVID H
23 WALL STREET
NEW YORK, NY

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

TAS
MANCUSO, ANNE M
23 WALL STREET
NEW YORK, NY

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

AST
HENRIQUES, GLENC.
23 WALL STREET
NEW YORK, NY

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

VASD
BARTELS, RICHARD L.
23 WALL STREET
NEW YORK

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

VSD
RODIT, JACK
23 WALL STREET
NEW YORK, NY

12.1 TITLE

12.2 NAME

12.3 STREET ADDRESS

12.4 CITY-ST-ZIP

VASD
RICCI, CLIFFORD E.
23 WALL STREET
NEW YORK, NY

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

200001786422

-04/19/96--01005--030

***200.00

☐ Change ☐ Addition

☐ Change ☐ Addition

SG-1-18-96

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) Mancuso Anne M. Mancuso

04/19/96

(212) 837-1740

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DIRECTORS

NAME

ADDRESS

RICHARD L. BARTELS.
E. CLIFFORD COLE
DAVID H. MARCHAND
CLIFFORD E. RICCI
JACK RODITI

23 WALL STREET, NEW YORK, NY 10260-0023

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

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

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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	"