

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 841757 (8)

1. Corporation Name

KIRSCHENBAUM BROS., INC.

Principal Place of Business

**1153 CONEY ISLAND AVE.
BROOKLYN, N. Y. 11230**

Mailing Address

**1153 CONEY ISLAND AVE.
BROOKLYN, N. Y. 11230**

FILED
95 JUL 14 AM 11:29
SECRETARY OF STATE
TALLAHASSEE FLORIDA

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

1929 ALLEN PARKWAY

Suite, Apt. #, etc.

City & State

27

TAX DEPT 9TH FLOOR #2934

Zip

29

HOUSTON, TX

Country

30

3. Date Incorporated or Qualified

11/02/1978

3a. Date of Last Report

03/11/1994

4. FEI Number

11-0957831

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. 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

**FUERST, SCOTT J
110 EAST BROWARD BOULEVARD
FT LAUDERDALE FL 33302**

10. Name and Address of New Registered Agent

81

Name

PRENTICE-HALL CORPORATION SYSTEM

82

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

83

Suite, Apt. #, etc.

Suite 105 J

84

City

TALLAHASSEE

FL

85

Zip Code

32301

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

Marcia A. Hawner, Asst. Secy

6-23-95

Signature, typed or printed name of registered agent and title if applicable

DATE (If registered agent signature required, enter name/date)

DATE

12.

OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

**TSD
KIRSCHENBAUM, ARLENE
201 EAST 62TH ST.
NEW YORK NY**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

**PD
KIRSCHENBAUM, JOEL
201 EAST 62TH ST.
NEW YORK NY**

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

**PRESIDENT & DIRECTOR
STEPHEN H MACK
1929 ALLEN PARKWAY
HOUSTON TX 77019**

☒ Change

☐ Addition

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

**TREASURER
JOHN H. LONHAM, JR.
1929 ALLEN PARKWAY
HOUSTON TX 77019**

☒ Change

☐ Addition

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

**SECRETARY
SUZANNE D. MAILES
1929 ALLEN PARKWAY
HOUSTON, TX 77019**

☒ Change

☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

SEE ATTACHED LIST

☐ Change

☒ Addition

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change

☐ Addition

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

☐ Change

☐ Addition

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 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my representing 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:

John H. Lonham, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN H. LONHAM, JR.

6/27/95

713/522-5141

841757

KIRSCHENBAUM BROS. INC.
OFFICERS & DIRECTORS LIST

Title	Name
PRESIDENT	STEPHEN M MACK
VICE PRESIDENT	FRANK R RINAUDO, JR.
VICE PRESIDENT	EUGENE SCHULTZ
VICE PRESIDENT	WILLIAM C MCNAMARA
VICE PRESIDENT	RAY A GIPSON
VICE PRESIDENT	CURTIS G BRIGGS
SECRETARY	SUZANNE D MAILES
ASST. SECRETARY	JUDITH M MARSHALL
TREASURER	JOHN H LOHMAN, JR.
DIRECTOR	STEPHEN M MACK
DIRECTOR	JEFFREY A SPILLANE
DIRECTOR	WESLEY T MCRAE