

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
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

1929 ALLEN PARKWAY
TAX DEPT 9TH FLOOR #2934
HOUSTON TX 77019
US



2. Principal Place of Business

2a. Mailing Address

21 1929 Allen Parkway

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 9th Floor Dept # 2934

27

City & State

City & State

23 Houston, Texas

28

Zip

Country

Zip

Country

24 77019

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USA

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3. Date Incorporated or Qualified

11/02/1978

3a. Date of Last Report

07/14/1995

4. FEI Number

11-0957831

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

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
SUITE 102
TALLAHASSEE FL 32301

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 the person filing this report (registered agent or director) and the date of filing

(Not for Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PD
MACK, STEPHEN M
1929 ALLEN PARKWAY
HOUSTON TX

TITLE ☐ DELETE

NAME
T
LOHMAN, JOHN H JR
1929 ALLEN PARKWAY
HOUSTON TX

TITLE ☐ DELETE

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MAILES, SUZANNE D
1929 ALLEN PARKWAY
HOUSTON TX

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TITLE ☐ DELETE

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

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