

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 # **841887** (3)
1. Corporation Name
YILER REALTY CORPORATION



Principal Place of Business
**411 WEST PUTNAM AV.
GREENWICH CT 06830**

Mailing Address
**411 WEST PUTNAM AV.
GREENWICH CT 06830**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30

3. Date Incorporated or Qualified
11/22/1978

3a. Date of Last Report
09/26/1995

4. FEI Number
13-2954669

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

**THE PRENTICE HALL CORPORATION SYSTEM
1201 HAYES ST.
STE. 105
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1308, 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 or persons filing this report on the corporation

Signature of New Agent (if applicable) and date of change

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
DV	HOLTZ, ROBERT	411 WEST PUTNAM AV.	GREENWICH CT 06830	☐
P	GOVEIA, FRANK	411 WEST PUTNAM AV.	GREENWICH CT 06830	☐
DV	PLAUMANN, MARK	411 WEST PUTNAM AV.	GREENWICH CT 06830	☐
D	MAYMUDES, FRANK	411 WEST PUTNAM AV.	GREENWICH CT 06830	☒
V	AMRON, ARTHUR	411 WEST PUTNAM AV.	GREENWICH CT 06830	☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
Assistant Secretary	Arthur Amron	411 W. Putnam Ave.	Greenwich CT 06830	☐	☐	☒
V, Secretary & Treasurer	Jay Maymudes	411 W. Putnam Ave.	Greenwich CT 06830	☐	☐	☒
Assistant Secretary	Guy Sansone	411 West Putnam Ave.	Greenwich CT 06830	☐	☐	☒
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jay Maymudes 3/1/96 12382-700

CR2E034 (12/95)