

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # 842096 (0)

1. Corporation Name

SENTINEL PROPERTY MANAGEMENT CORP.

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 31 AM 8:37

Principal Place of Business

**1290 AVE OF THE AMERICAS
NEW YORK NY 10104**

Mailing Address

**1290 AVE OF THE AMERICAS
NEW YORK NY 10104**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/20/1978

3a. Date of Last Report

02/07/1994

2. Principal Place of Business

21 666 Fifth Avenue

2a. Mailing Address

25 666 Fifth Avenue

4. FEI Number

13-2957368

Applied For

Net Applicable

**22 Suite, Apt. #, etc.
26th Floor**

**27 Suite, Apt. #, etc.
26th Floor**

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

City & State

23 New York, NY

City & State

28 New York, NY

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

Zip

24 10103

Country

25 USA

Zip

29 10103

Country

30 USA

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

(NOTE: Registered Agent signature required when consolidating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
D	WEINBERGER, MICHAEL J	1290 AVE OF THE AMERICAS NEW YORK, NY 0	
PD	STREICKER, JOHN H	1290 AVENUE OF THE AMERICAS NEW YORK NY	
I	LONGO, ELIZABETH	1290 AVE OF THE AMERICAS NEW YORK, NY 0	
S	WERMAN, SUSAN T	1290 AVE OF THE AMERICAS NEW YORK NY	
D	KURTZ, CHRISTINE C	1290 AVE OF THE AMERICAS NEW YORK NY	
D	WEINER, DAVID	1290 AVE OF THE AMERICAS NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		666 Fifth Avenue	New York, NY 10103	☐	☐
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	Change	Addition
		666 Fifth Avenue	New York, NY 10103	☐	☐
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	Change	Addition
		666 Fifth Avenue	New York, NY 10103	☐	☐
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	Change	Addition
		666 Fifth Avenue	New York, NY 10103	☐	☐
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	Change	Addition
		666 Fifth Avenue	New York, NY 10103	☐	☐
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	Change	Addition
		666 Fifth Avenue	New York, NY 10103	☐	☐

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)(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:

Susan T. Worman
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
Susan T. Worman, Secretary

1/16/95

212-408-2900

(Continued)

D
Cassidy, Millie
666 Fifth Avenue
New York, NY 10103