

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **844419** (2)

1. Corporation Name

CENTURY 21 REAL ESTATE CORPORATION



Principal Place of Business

Mailing Address

2601 SE MAIN ST.
IRVINE CA 92713
US

2601 SE MAIN STREET
P.O. BOX 19564
IRVINE CA 92713

2. Principal Place of Business

21 **339 Jefferson Road**

Suite, Apt. #, etc.

22

City & State

23 **Parsippany, New Jersey**

Zip

24 **07054**

Country

25 **USA**

2a. Mailing Address

26 **339 Jefferson Road**

Suite, Apt. #, etc.

27

City & State

28 **Parsippany, New Jersey**

Zip

29 **07054**

Country

30 **USA**

3. Date Incorporated or Qualified

10/19/1979

3a. Date of Last Report

02/15/1995

4. FEI Number

95-3414846

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

**UNITED STATES CORPORATION COMPANY
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

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, 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

Paul H. Muel
Signature, typed or printed name of registered agent and their applicator

(Date) *4/22/96*
Registered Agent's signature required when reappointing

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**COB
NAGLER, STEWART
2601 SE MAIN STREET
IRVINE, CALIFORNIA 9**

☒ DELETE

**PCO
LOUGHLIN, RICHARD J
2601 SE MAIN STREET
IRVINE, CALIFORNIA 9**

☒ DELETE

**SVP
MELLON, DICK
2601 SE MAIN STREET
IRVINE, CALIFORNIA 9**

☒ DELETE

**SVP
EVANS, MICHAEL C
2601 SE MAIN STREET
IRVINE, CALIFORNIA 9**

☒ DELETE

**EVP
HUTCHINSON, ROBERT E.
2601 SE MAIN STREET
IRVINE, CALIFORNIA 9**

☒ DELETE

**D
MORAVEK, JOHN P.
2601 SE MAIN STREET
IRVINE CA**

☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

President

☐ Change

☒ Addition

1.2 NAME

Robert W. Pittman

1.3 STREET ADDRESS

Time Warner, 75 Rockefeller Plaza

1.4 CITY-ST-ZIP

New York, NY 10019

☐ Change

☒ Addition

2.1 TITLE

Secretary

2.2 NAME

Paul M. McNicol

2.3 STREET ADDRESS

305 Oakley Court

2.4 CITY-ST-ZIP

Mill Neck, NY 11765

☐ Change

☒ Addition

3.1 TITLE

Treasurer

3.2 NAME

Stephen P. Holmes

3.3 STREET ADDRESS

43 Greenview Drive

3.4 CITY-ST-ZIP

Pegannock, NJ 07440

☐ Change

☒ Addition

4.1 TITLE

Director

4.2 NAME

Henry R. Silverman

4.3 STREET ADDRESS

4 East 72nd Street

4.4 CITY-ST-ZIP

New York, NY 10021

☐ Change

☒ Addition

5.1 TITLE

Director

5.2 NAME

Robert W. Pittman

5.3 STREET ADDRESS

Time Warner, 75 Rockefeller Plaza

5.4 CITY-ST-ZIP

New York, NY 10019

☐ Change

☒ Addition

6.1 TITLE

Director

6.2 NAME

John D. Snodgrass

6.3 STREET ADDRESS

67 Prospect Hill Road

6.4 CITY-ST-ZIP

Summit, NJ 07901

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, changed, or on an attachment with an address

SIGNATURE:

Paul H. Muel
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96 (201) 592-1523
Date of Filing #

CR2E034 (12/95)