

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 AM 8:27

TALLAHASSEE, STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 846319 (2)

1. Corporation Name
TAMPTEL III, INC.

Principal Place of Business

Mailing Address

C/O EASTON ADVISERS, INC.
40 WEST 57TH STREET
NEW YORK, NY 10019

C/O EASTON ADVISERS, INC.
40 WEST 57TH STREET
NEW YORK, NY 10019

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 06/24/1980
3a. Date of Last Report 07/21/1994
4. FEI Number 13-3045291
Applied For
Not Applicable

2. Principal Place of Business
21 O'Connor Realty Advisors
Incorporated
Suite, Apt. #, etc.
22 40 West 57th Street
City & State
23 New York, NY
Zip 10019
Country USA
25
2a. Mailing Address
26 O'Connor Realty Advisors
Incorporated
Suite, Apt. #, etc.
27 40 West 57th Street
City & State
28 New York, NY
Zip 10019
Country USA
29
30

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ \$68.75 Supplemental Fee Not Required
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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.1508, 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 _____ DATE _____
(Signature must be printed in full and registered agent and date of signature must be printed)

12. OFFICERS AND DIRECTORS		13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	TD	11 TITLE	S ☒ Change ☐ Addition
NAME	BURGER, STEPHEN T.	12 NAME	Burger, Stephen T.
STREET ADDRESS	40 W. 67TH STREET	13 STREET ADDRESS	399 Park Avenue
CITY ST ZIP	NEW YORK NY	14 CITY ST ZIP	New York, NY 10022
TITLE		21 TITLE	D/P ☐ Change ☒ Addition
NAME		22 NAME	Gifford, Benjamin G.
STREET ADDRESS		23 STREET ADDRESS	399 Park Avenue
CITY ST ZIP		24 CITY ST ZIP	New York, NY 10022
TITLE		31 TITLE	T ☐ Change ☒ Addition
NAME		32 NAME	Astarita, Michael G.
STREET ADDRESS		33 STREET ADDRESS	40 West 57th Street
CITY ST ZIP		34 CITY ST ZIP	New York, NY 10019
TITLE		41 TITLE	☐ Change ☐ Addition
NAME		42 NAME	0000001459400
STREET ADDRESS		43 STREET ADDRESS	04-18795-01105-012
CITY ST ZIP		44 CITY ST ZIP	***130.00 ***130.00
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY ST ZIP		54 CITY ST ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY ST ZIP		64 CITY ST ZIP	

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 or attached, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-8-95

212-308-7700