

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 846320 (0)

1. Corporation Name

TAMPTEL II, INC.

Principal Place of Business

Mailing Address

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

~~C/O EASTON ADVISER, 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

05/01/1994

4. FEI Number

13-3045290

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

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

2. Principal Place of Business
21. **O'Connor Realty Advisors, Incorporated**

Suite, Apt. #, etc.

40 West 57th Street

City & State

New York, NY

Zip

10019

Country

USA

2a. Mailing Address
26. **O'Connor Realty Advisors, Incorporated**

Suite, Apt. #, etc.

40 West 57th Street

City & State

New York, NY

Zip

10019

Country

USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, 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 his or her address

Signature, typed or printed name of registered agent and his or her address

DAFF

12. OFFICERS AND DIRECTORS

TITLE	TO
NAME	BURGER, STEPHEN T.
STREET ADDRESS	40 W. 57TH STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	S	☒ Change ☐ Addition
1.2 NAME	Burger, Stephen T.	
1.3 STREET ADDRESS	399 Park Avenue	
1.4 CITY, ST, ZIP	New York, NY 10022	
2.1 TITLE	D/P	☐ Change ☒ Addition
2.2 NAME	Gifford, Benjamin G.	
2.3 STREET ADDRESS	399 Park Avenue	
2.4 CITY, ST, ZIP	New York, NY 10022	
3.1 TITLE	T	☐ Change ☒ Addition
3.2 NAME	Astarira, Michael G.	
3.3 STREET ADDRESS	40 West 57th Street	
3.4 CITY, ST, ZIP	New York, NY 10019	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY, ST, ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY, ST, ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 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 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stephen T. Burger
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNER OFFICER OR DIRECTOR

3.8.95 212.308.7700
Date Chapter 617, Florida Statutes