

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 846321 (8)
1. Corporation Name
TAMPTEL IV, INC.

Principal Place of Business

Mailing Address

670 EASTER ADVISORS, INC.
40 WEST 57TH STREET
NEW YORK, NY 10019

670 EASTER ADVISORS, INC.
40 WEST 57TH STREET
NEW YORK, NY 10019

APPROVED
AND
FILED

95 APR 18 AM 8:27

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

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 13-2045292
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
22. Suite, Apt. #, etc. 40 West 57th Street
23. City & State New York, NY
24. Zip 10019
25. Country USA
26. Mailing Address
26a. O'Connor Realty Advisors Incorporated
27. Suite, Apt. #, etc. 40 West 57th Street
28. City & State New York, NY
29. Zip 10019
30. 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
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

Signature: Typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent Signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~TD~~
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
TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE S ☒ Change ☐ Addition
12 NAME Burger, Stephen T.
13 STREET ADDRESS 399 Park Avenue
14 CITY ST ZIP New York, NY 10022
21 TITLE D/P ☐ Change ☒ Addition
22 NAME Gifford, Benjamin G.
23 STREET ADDRESS 399 Park Avenue
24 CITY ST ZIP New York, NY 10022
31 TITLE T ☐ Change ☒ Addition
32 NAME Astarita, Michael G.
33 STREET ADDRESS 40 West 57th Street
34 CITY ST ZIP New York, NY 10019
41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
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 if changed, 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