

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 847872 (9)

1. Corporation Name

AUSTIN, NICHOLS & CO., INCORPORATED



Principal Place of Business

156 E. 46TH ST.
NEW YORK NY 10017

Mailing Address

156 E. 46TH ST.
NEW YORK NY 10017

3. Date Incorporated or Qualified

01/06/1981

3a. Date of Last Report

04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1503, 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 shareholder, partner, or proprietor

Signature typed or printed name of registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
RICARD, P L
STREET ADDRESS
142 BD HAUSSMAN
CITY- ST- ZIP
PARIS, FRANCE 00000

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY- ST- ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
FOUSSIER, CLAUDE
STREET ADDRESS
142 BD HAUSSMANN
CITY- ST- ZIP
PARIS, FRANCE

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY- ST- ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
BECK, R W
STREET ADDRESS
156 E. 46TH ST.
CITY- ST- ZIP
NEW YORK, NY 00000

3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY- ST- ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
BILLOT, THIENNY
STREET ADDRESS
156 E. 46TH ST.
CITY- ST- ZIP
NEW YORK, NY 0

4. TITLE
5. NAME
6. STREET ADDRESS
7. CITY- ST- ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
JACQUILLAT, T E
STREET ADDRESS
142 BD HAUSSMANN
CITY- ST- ZIP
PARIS, FRANCE 00000

5. TITLE
6. NAME
7. STREET ADDRESS
8. CITY- ST- ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME
GOLD, ALAN
STREET ADDRESS
156 E. 46TH ST.
CITY- ST- ZIP
NEW YORK NY

6. TITLE
7. NAME
8. STREET ADDRESS
9. 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 registered agent 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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALAN GOLD 5-10-96 212-433-9464

CR2E034 (12/95)