

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 # 850200 (7)

1. Corporation Name

CORNING NICHOLS INSTITUTE, INC.



Principal Place of Business

33608 ORTEGA HIGHWAY
SAN JUAN CAPISTRANO CA 92960
US

Mailing Address

33608 ORTEGA HIGHWAY
SAN JUAN CAPISTRANO CA 92960
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 ONE MALCOLM AVE.

22 City & State

27 City & State
28 TETERBORO, NJ

23 Zip Country

29 Zip Country
30 07608

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

08/31/1981

3a. Date of Last Report

05/01/1995

4. FEI Number

95-2701802

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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

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 the corporation)

(If the Registered Agent Signature is not handwritten)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
CFO	MATYSIK, MIKE	33608 ORTEGA HWY	SAN JUAN CAPISTRANO CA	☐
PCEO	JILLOT, DENNIS L	33608 ORTEGA HWY	SAN JUAN CAPISTRANO CA	☐
VP	SALZEN, JANET VON	33608 ORTEGA HIGHWAY	SAN JUAN CAPISTRANO CA	☐
VP	MAC FOWAN, BILL	33608 ORTEGA HWY	SAN JUAN CAPISTRANO CA	☒
VP	NOURI, BILL	33608 ORTEGA HWY	SAN JUAN CAPISTRANO CA	☐
S	FARRENKOPF JR, LEO C	ONE MALCOM AVE	TETERBORO NJ	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
C	KENNETH FREEMAN	ONE MALCOLM AVE.	TETERBORO, NJ 07608	☐	☐	☒

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 19.07(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 if changed, or on an attachment with an address.

SIGNATURE: *Stephen A. Calamari*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN A. CALAMARI 4/24/96

201 393 5415
Digital Signature

CR2E034 (12/95)