

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 852855 (6)

1. Corporation Name

RONTA CORP.

Principal Place of Business

Mailing Address

411 WEST PUTNAM AVE.
GREENWICH CT 06830

411 WEST PUTNAM AVE.
GREENWICH CT 06830



3. Date Incorporated or Qualified
05/13/1982

3a. Date of Last Report
09/26/1995

2. Principal Place of Business c/o

2a. Mailing Address c/o

21 Newkirk Limited Partnership

26 Newkirk Limited Partnership

4. FEI Number
13-3110065

Applied For
Not Applicable

22 Suite, Apt #, etc
500 West Putnam Avenue

27 Suite, Apt #, etc
500 West Putnam Avenue

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 City & State
Greenwich, Connecticut

28 City & State
Greenwich, Connecticut

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 Zip Country
06830 USA

29 Zip Country
06830 USA

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

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
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 applicable

(the Office Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DV	☒ DELETE
NAME	HOLTZ, ROBERT	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	DV	☒ DELETE
NAME	PLAUMANN, MARK	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	P	☒ DELETE
NAME	GOVEIA, FRANK	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	VST	☒ DELETE
NAME	MAYMUDES, JAY	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE	V	☒ DELETE
NAME	AMRON, ARTHUR	
STREET ADDRESS	411 WEST PUTNAM AVE.	
CITY-ST-ZIP	GREENWICH CT 06830	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President and Secretary	☒ Change ☐ Addition
12 NAME	Jay Chazanoff c/o Newkirk Limited Part.	
13 STREET ADDRESS	500 West Putnam Avenue	
14 CITY-ST-ZIP	Greenwich, CT 06830	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS	SEE ATTACHED	
24 CITY-ST-ZIP		
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS	SEE ATTACHED	
34 CITY-ST-ZIP		
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS	SEE ATTACHED	
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS	SEE ATTACHED	
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 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 or changed or on an attachment with an address.

SIGNATURE: By: RONTA CORP.

Jay Chazanoff, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)

07-08-96 02

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RONTA CORP.

OFFICERS:

PRESIDENT	JAY CHAZANOFF
SECRETARY	JAY CHAZANOFF
TREASURER	JAY CHAZANOFF
ASST. SECRETARY	MARK PLAUMANN

DIRECTORS:

**RICHARD ADER
C/O NEWKIRK LIMITED PARTNERSHIP
500 WEST PUTNAM AVENUE
GREENWICH CT 06830**

**JAY ZISES
C/O NEWKIRK LIMITED PARTNERSHIP
500 WEST PUTNAM AVENUE
GREENWICH CT 06830**

**JAY CHAZANOFF
C/O NEWKIRK LIMITED PARTNERSHIP
500 WEST PUTNAM AVENUE
GREENWICH CT 06830**

**MARK PLAUMANN
C/O WEXFORD MANAGEMENT CORP.
411 WEST PUTNAM AVENUE
GREENWICH CT 06830**

**JOE JACOBS
C/O WEXFORD MANAGEMENT CORP.
411 WEST PUTNAM AVENUE
GREENWICH CT 06830**