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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 855727 (4)

1. Corporation Name

CLIPPER SOUTH SHORE, INC.



Principal Place of Business

Mailing Address

% THE FIRST BOSTON CORPORATION
5 WORLD TRADE CENTER
NEW YORK NY 10048

% THE FIRST BOSTON CORPORATION
5 WORLD TRADE CENTER
NEW YORK NY 10048

3. Date Incorporated or Qualified

03/08/1983

3a. Date of Last Report

01/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Subs. Apt. #, etc.

Subs. 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

THE PRENTICE HALL CORP. SYSTEM, INC.
1201 HAYES ST.
STE. 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 of person authorized to sign this report (Attorney, officer, director, etc.)

Signature of Registered Agent (signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE S ☐ DELETE

NAME REICKE, AGNES F
STREET ADDRESS 12 EAST 49TH ST
CITY-STATE-ZIP NEW YORK NY

TITLE CP ☐ DELETE

NAME HENNESSY, JOHN M
STREET ADDRESS PARK AVENUE PLAZA
CITY-STATE-ZIP NEW YORK NY

TITLE C ☐ DELETE

NAME ONIS, CARLOS
STREET ADDRESS 5 WORLD TRADE CTR.
CITY-STATE-ZIP NEW YORK NY

TITLE T ☐ DELETE

NAME HANAUER, LINDA H.
STREET ADDRESS PARK AVE PLAZA
CITY-STATE-ZIP NEW YORK NY

TITLE DOT ☐ DELETE

NAME LOHSEN, KENNETH J.
STREET ADDRESS 5 WORLD TRADE CTR
CITY-STATE-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Kenneth Lohsen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/96

212-322-1770
Daytime Phone #

CR2E034 (12/95)