

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 AM 8:27

TALLAHASSEE, FLORIDA

DOCUMENT # 857360 (2)

1. Corporation Name

TAMPTEL V. INC.

Principal Place of Business

Mailing Address

~~G/O EASTON ADVISERS INC.~~
~~40 W. 57TH ST.~~
~~NEW YORK NY 10019~~

~~G/O EASTON ADVISERS INC.~~
~~40 W. 57TH ST.~~
~~NEW YORK NY 10019~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1983

3a. Date of Last Report

07/21/1994

4. FEI Number

13-3119270

Applied For

Not Applicable

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

2a. Mailing Address

26 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

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

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

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 fee if applicable

(NOTE: Registered Agent signature required when constituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE ~~TO~~
NAME ~~BURGER, STEPHEN T.~~
STREET ADDRESS ~~40 WEST 57TH STREET~~
CITY, ST, ZIP ~~NEW YORK NY~~

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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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)(b), 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 it 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 817, 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

3.8.95 212.308.7780