

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

APPROVED
AND
FILED

96 APR 29 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F59855 (9)

1. Corporation Name

TOLLMAN HUNDLEY FLORIDA, INC.

Principal Place of Business

100 SUMMIT LAKE DRIVE
3RD FLOOR NORTH
VALHALLA NY 10595
US

Mailing Address

100 SUMMIT LAKE DRIVE
3RD FLOOR NORTH
VALHALLA NY 10595
US

3. Date Incorporated or Qualified

12/28/1981

3a. Date of Last Report

11/27/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2280647

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET

TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

7000001798987
-04/29/96--01067--010
****200.00 PL ****200.00

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

Marcia A. Hauner

Marcia A. Hauner, Assistant Secretary 4/26/96

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME TOLLMAN, STANLEY
STREET ADDRESS 100 SUMMIT LAKE DRIVE, 3RD FLOOR NORTH
CITY-ST-ZIP VALHALLA NY

TITLE D ☐ DELETE
NAME TOLLMAN, ARNOLD
STREET ADDRESS 100 SUMMIT LAKE DRIVE, 3RD FLOOR NORTH
CITY-ST-ZIP VALHALLA NY

TITLE DP ☐ DELETE
NAME HUNDLEY, MONTY
STREET ADDRESS 100 SUMMIT LAKE DRIVE, 3RD FLOOR NORTH
CITY-ST-ZIP VALHALLA NY

TITLE VS ☐ DELETE
NAME FREEDMAN, SANFORD
STREET ADDRESS 100 SUMMIT LAKE DRIVE, 3RD FLOOR NORTH
CITY-ST-ZIP VALHALLA NY

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 1886 Route 52
1.4 CITY-ST-ZIP Hopewell Junction N.Y. 12533

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 1886 Route 52
2.4 CITY-ST-ZIP Hopewell Junction N.Y. 12533

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 1886 Route 52
3.4 CITY-ST-ZIP Hopewell Junction N.Y. 12533

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 1886 Route 52
4.4 CITY-ST-ZIP Hopewell Junction N.Y. 12533

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stanley Tollman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/96

914-223-3603

CR2E034 (12/95)