

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -3 PM 5:39

DOCUMENT # F93000000035 (6)

1. Corporation Name

A. FOSTER HIGGINS & CO., INC.

Principal Place of Business

**125 BROAD STREET
NEW YORK NY 10004**

Mailing Address

**125 BROAD STREET
NEW YORK NY 10004**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/05/1993

3a. Date of Last Report

11/08/1994

4. FEI Number

13-3437435

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. 190.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PD
NAME	FELDMOSE, JOHN N
STREET ADDRESS	125 BROAD STREET
CITY - ST - ZIP	NEW YORK NY 1004
TITLE	S
NAME	PANDALEON, ALEC A
STREET ADDRESS	125 BROAD STREET
CITY - ST - ZIP	NEW YORK NY 1004
TITLE	T
NAME	ROXE, JOSEPH E
STREET ADDRESS	125 BROAD STREET
CITY - ST - ZIP	NEW YORK NY 1004
TITLE	D
NAME	NELSEN, RICHARD A
STREET ADDRESS	125 BROAD STREET
CITY - ST - ZIP	NEW YORK NY 10004
TITLE	D
NAME	POWELL, ROBERT F
STREET ADDRESS	125 BROAD STREET
CITY - ST - ZIP	NEW YORK NY 10004
TITLE	CO
NAME	OLSEN, DAVID A
STREET ADDRESS	125 BROAD STREET
CITY - ST - ZIP	NEW YORK NY 10004

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
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 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 if made under oath, that I am an officer or director of the corporation or its agent, or that I am empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this statement.

SIGNATURE:

Signature, typed or printed name of signing officer or director

3/24/95

312-574-7051

F93006000035

A. Foster Higgins & Co., Inc.
125 Broad Street
New York, New York 10004-2424
212 574 9000

Foster Higgins

**Certified Mail #P876 997 935
Return Receipt Requested**

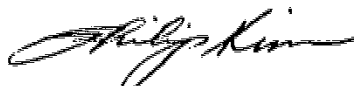
March 21, 1995

**State of Florida
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500**

Dear Sir/Madam:

Enclosed is our 1995 Annual Report and the check for \$200.00 filing fee.

Very truly yours,



**Philip Kim
Tax Accountant**

Encl.