

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

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SECRETARY OF STATE
TALLahassee, FLORIDA

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-05/04/95--01134--003
***3200.00 ***200.00
DO NOT WRITE IN THIS SPACE

CORPORATION ANNUAL REPORT 1995	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortimer Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000682 (5)

1. Corporation Name

J.C. CUTILLO, INC.

Principal Place of Business

412 HARWOOD BLDG.
SCARSDALE NY 10583

Mailing Address

412 HARWOOD BLDG.
SCARSDALE NY 10583

3. Date Incorporated or Qualified
02/15/1993

3a. Date of Last Report
03/15/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

4. FEI Number

13-3601364

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. 199.03,
Florida Statutes

☐ Yes

☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

VARELA, ANTONIO
300 NW 82ND AVE., #507
PLANTATION FL 33324

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 of person submitting statement, or registered agent, or both, as applicable)

(Signature of person accepting appointment as registered agent, or both, as applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CUTILLO, JOHN C
STREET ADDRESS	42 MANOR DR.
CITY, ST, ZIP	MARLBORO NJ 07746
TITLE	S
NAME	HEWITT, CARL H
STREET ADDRESS	20 E. 35TH ST., PH-G
CITY, ST, ZIP	NEW YORK NY 10016
TITLE	T
NAME	MOSS, STEVEN
STREET ADDRESS	412 HARWOOD BLDG.
CITY, ST, ZIP	SCARSDALE NY 10583
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
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	
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	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carl H. Hewitt
Carl H. Hewitt

3/23/95 (210)433-7045
Date