

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 24 AM 11:15

DOCUMENT # F93000003936 (2)

1. Corporation Name
GAHAD 3 CORP.

Principal Place of Business

**C/O G. BOROS REALTY
888 SEVENTH AVENUE
NEW YORK NY 10108**

Mailing Address

**C/O G. BOROS REALTY
888 SEVENTH AVENUE
NEW YORK NY 10108**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1993

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3730264

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA 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 (print or printed name of registered agent and do not apply when

not applicable) Registered Agent signature required when substituting:

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
P	CHAZEN, LEONARD	C/O 520 MADISON AVENUE	NEW YORK NY 10022
V	ULMER, JOHN	C/O 520 MADISON AVENUE	NEW YORK NY 10022
S	WALDMAN, HANNAH	C/O 520 MADISON AVENUE	NEW YORK NY 10022
T	ANDERSON, PETER	C/O 520 MADISON AVENUE	NEW YORK NY 10022
D	GLADSTEIN, GARY	C/O 888 SEVENTH AVE	NEW YORK NY
D	MARKS, EVAN M	C/O 888 SEVENTH AVE	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	Change	Addition
				☐	☐
				☐	☐
				☐	☐
SECRETARY	RODGERS, KEVIN	520 MADISON AVE.	NEW YORK, NY 10022	☒	☐
TREASURER	NELSEN, MICHAEL	520 MADISON AVE.	NEW YORK, NY 10022	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

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(4)(b), Florida Statutes. I further certify that the information indicated on the 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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EVAN M. MARKS

2/9/95

(212) 397 5530