

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 # F93000003950 (3)

1. Corporation Name

INTRACOASTAL C CORP.

Principal Place of Business

% G. BOROS REALTY, INC.
888 SEVENTH AVENUE
NEW YORK NY 10108

Mailing Address

% G. BOROS REALTY, INC.
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

13-3730276

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. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

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, typed or printed name of registered agent and date of signature

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

GLADSTEIN, GARY
888 SEVENTH AVENUE
NEW YORK NY 10108

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D

MARKS, EVAN M
888 SEVENTH AVENUE
NEW YORK NY 10108

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P

CHAZEN, LEONARD
520 MADISON AVENUE
NEW YORK NY 10022

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V

ULMER, JOHN
520 MADISON AVENUE
NEW YORK NY 10022

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

S

WALDMAN, HANNAH
520 MADISON AVENUE
NEW YORK NY 10022

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

T

ANDERSON, PETER
520 MADISON AVENUE
NEW YORK NY 10022

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐

Change

☐

Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐

Change

☐

Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐

Change

☐

Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐

Change

☐

Addition

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

☒

Change

☐

Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☒

Change

☐

Addition

SECRETARY
RODGERS, KEVIN

520 MADISON AVENUE
NEW YORK, N.Y. 10022

TREASURER

NELSEN, MICHAEL
520 MADISON AVE.
NEW YORK, N.Y. 10022

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVAN M. MARKS

2/9/95 (212) 397 5530