

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 28 AM 10: 09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004858 (7)

1. Corporation Name

DIVERSIFIED-COOLIDGE REALTY CORP.

Principal Place of Business

Mailing Address

455 CENTRAL PARK AVENUE
% ROBERT V. TIBURZI
SCARSDALE NY 10583

455 CENTRAL PARK AVENUE
% ROBERT V. TIBURZI
SCARSDALE NY 10583

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1993

3a. Date of Last Report

08/11/1994

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

APPLIED FOR 13-3759072

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

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

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 of person who is registered agent and this is applicable)

(Signature of Registered Agent is not required when making change)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	TIBURZI JR, ROBERT V
STREET ADDRESS	455 CENTRAL PARK AVENUE
CITY, ST, ZIP	SCARSDALE NY
TITLE	V
NAME	GEIST, RANDALL R
STREET ADDRESS	5015 SPEEDWAY DRIVE
CITY, ST, ZIP	FORT WAYNE IN
TITLE	V
NAME	HESTER, J M
STREET ADDRESS	5015 SPEEDWAY DRIVE
CITY, ST, ZIP	FORT WAYNE IN
TITLE	V
NAME	STARK, MURRAY
STREET ADDRESS	598 TUCKAHOE ROAD
CITY, ST, ZIP	YONKERS NY
TITLE	V
NAME	WALDA, JON L
STREET ADDRESS	5015 SPEEDWAY DRIVE
CITY, ST, ZIP	FORT WAYNE IN
TITLE	ST
NAME	SHERK, GORDON G
STREET ADDRESS	5015 SPEEDWAY DRIVE
CITY, ST, ZIP	FORT WAYNE IN

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. 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 190.07(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 the person or person empowered to execute this report as required by Chapter 1007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert V. Tiburzi Jr.
ROBERT V. TIBURZI JR.
PERS.

4/12/95

914-472-6070