

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 14 PM 2:35

DOCUMENT # F93000004877 (7)

1. Corporation Name

FELIX EQUITIES, INC.

Principal Place of Business

P. O. BOX 650
ROUTE 2021 LOVELL ST.
LINCOLDALE NY 10540
US

Mailing Address

P. O. BOX 650
ROUTE 2021 LOVELL ST.
LINCOLDALE NY 10540
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/28/1993

3a. Date of Last Report

03/16/1994

4. FEI Number

13-3399858

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 PO Box 650 Rte. 202 And Lovell St

27 Same

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

XL CORPORATE SERVICES, INC.
354 OFFICE PLAZA
TALLAHASSEE FL 32301

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 State of Florida)

(Signature, typed or printed name of registered agent and State of Florida)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD
PETRILLO, FELIX M
3 CAROL LANE
MAMARONECK NY

11 TITLE

☒ Change ☐ Addition

NAME

12 NAME

STREET ADDRESS

13 STREET ADDRESS

CITY - ST - ZIP

14 CITY - ST - ZIP

10543

TITLE

D
PETRILLO, CAROL A
3 CAROL LANE
MAMARONECK NY

21 TITLE

☒ Change ☐ Addition

NAME

22 NAME

STREET ADDRESS

23 STREET ADDRESS

CITY - ST - ZIP

24 CITY - ST - ZIP

10543

TITLE

V
VESCIO, WILLIAM J
98 HICKORY RD.
BRIARCLIFF MANOR NY

31 TITLE

☒ Change ☐ Addition

NAME

32 NAME

STREET ADDRESS

33 STREET ADDRESS

CITY - ST - ZIP

34 CITY - ST - ZIP

10516

TITLE

S
FRENCH, ALBERT A
1770 FRENCH HILL RD.
YORK TOWN HEIGHTS NY

41 TITLE

☒ Change ☐ Addition

NAME

42 NAME

STREET ADDRESS

43 STREET ADDRESS

CITY - ST - ZIP

44 CITY - ST - ZIP

10598

TITLE

S
FRENCH, ALBERT A
1770 FRENCH HILL RD.
YORK TOWN HEIGHTS NY

51 TITLE

☐ Change ☐ Addition

NAME

52 NAME

STREET ADDRESS

53 STREET ADDRESS

CITY - ST - ZIP

54 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

S
FRENCH, ALBERT A
1770 FRENCH HILL RD.
YORK TOWN HEIGHTS NY

61 TITLE

☐ Change ☐ Addition

NAME

62 NAME

STREET ADDRESS

63 STREET ADDRESS

CITY - ST - ZIP

64 CITY - ST - ZIP

☐ Change ☐ Addition

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FRENCH, ALBERT A
1770 FRENCH HILL RD.
YORK TOWN HEIGHTS NY

71 TITLE

☐ Change ☐ Addition

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72 NAME

STREET ADDRESS

73 STREET ADDRESS

CITY - ST - ZIP

74 CITY - ST - ZIP

☐ Change ☐ Addition

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1770 FRENCH HILL RD.
YORK TOWN HEIGHTS NY

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83 STREET ADDRESS

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☐ Change ☐ Addition

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YORK TOWN HEIGHTS NY

91 TITLE

☐ Change ☐ Addition

NAME

92 NAME

STREET ADDRESS

93 STREET ADDRESS

CITY - ST - ZIP

94 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

S
FRENCH, ALBERT A
1770 FRENCH HILL RD.
YORK TOWN HEIGHTS NY

101 TITLE

☐ Change ☐ Addition

NAME

102 NAME

STREET ADDRESS

103 STREET ADDRESS

CITY - ST - ZIP

104 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

S
FRENCH, ALBERT A
1770 FRENCH HILL RD.
YORK TOWN HEIGHTS NY

111 TITLE

☐ Change ☐ Addition

NAME

112 NAME

STREET ADDRESS

113 STREET ADDRESS

CITY - ST - ZIP

114 CITY - ST - ZIP

☐ Change ☐ Addition

SIGNATURE:

Albert A. French Secretary

1-17-95

914/248-8500