

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 6/9/98: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

**PROFIT
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 JUN 30 AM 9:58

DOCUMENT # F94000003156 (6)

1. Corporation Name
TSSH CORP.

Principal Place of Business

**OLD ORCHARD RD.
ARMONK NY 10804**

Mailing Address

**OLD ORCHARD RD.
ARMONK NY 10804**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/15/1994

3a. Date of Last Report

4. FEI Number

13-3739367

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. Does corporation have liability for attempted tax evasion under s. 100.012
 Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

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 regulations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person or persons authorized to accept appointment as registered agent

Signature of person or persons authorized to accept appointment as registered agent

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	HIGGINS, JOHN J
STREET ADDRESS	1133 WESTCHESTER AVE.
CITY, ST, ZIP	WHITE PLAINS NY 10804
TITLE	VP
NAME	SEYMOUR, RICHARD
STREET ADDRESS	RT 100 P.O. BOX 100
CITY, ST, ZIP	SOMERS NY 10589
TITLE	S
NAME	WESTFALL, DONALD D
STREET ADDRESS	OLD ORCHARD RD.
CITY, ST, ZIP	ARMONK NY 10504
TITLE	D
NAME	SZETO, MICHAEL W
STREET ADDRESS	OLD ORCHARD RD.
CITY, ST, ZIP	ARMONK NY 10504
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE		☐ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
21. TITLE	Vice President	☐ Change ☐ Addition
22. NAME	SEYMOUR, RICHARD	
23. STREET ADDRESS	RT 100, P.O. BOX 100	
24. CITY, ST, ZIP	SOMERS, NY 10589	
31. TITLE		☐ Change ☐ Addition
32. NAME		
33. STREET ADDRESS		
34. CITY, ST, ZIP		
41. TITLE	D	☐ Change ☐ Addition
42. NAME	DAYTON, LEE A	
43. STREET ADDRESS	OLD ORCHARD ROAD	
44. CITY, ST, ZIP	ARMONK, NY 10504	
51. TITLE	TREASURER	☐ Change ☐ Addition
52. NAME	DAYTON, LEE A	
53. STREET ADDRESS	OLD ORCHARD ROAD	
54. CITY, ST, ZIP	ARMONK, NY 10504	
61. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify that the information reflected 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 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 affidavit filed with an address.

SIGNATURE:

Donald D. Westfall
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Donald D. Westfall, Secretary

06-26-95
 DATE

Signature Required

CR2E034 (3/95)