

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Kathleen B. Merritt
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

09/07/1994

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004616 (8)**

PORT CHARLOTTE REALTY HOLDING CORPORATION

P.O. BOX 439 WALL STREET STATION
100 BROADWAY
NEW YORK NY 10005

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100 BROADWAY
NEW YORK NY 10005

See Instructions to Filers, Page 1

3. Effective Date of Registration: **09/07/1994**
3a. Initial Filing Fee: **\$8.75 Additional Fee Required**

21. Principal Office (Street, City, State, Zip)	2a. Mailed Address (Street, City, State, Zip)	4. Telephone Number (Area Code, Number)	5. Certificate of Incorporation (Date)
22. Principal Office (Street, City, State, Zip)	2b. Mailed Address (Street, City, State, Zip)	4. Telephone Number (Area Code, Number)	5. Certificate of Incorporation (Date)
23. Principal Office (Street, City, State, Zip)	2c. Mailed Address (Street, City, State, Zip)	4. Telephone Number (Area Code, Number)	5. Certificate of Incorporation (Date)
24. Principal Office (Street, City, State, Zip)	2d. Mailed Address (Street, City, State, Zip)	4. Telephone Number (Area Code, Number)	5. Certificate of Incorporation (Date)

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

B&C CORPORATE SERVICES, INC.
201 S. BISCAYNE BLVD, STE 3000
MIAMI FL 33131

81. Name	82. Street Address (Street, Box Number or Post Office Box)	83. City	84. State	85. Zip
			FL	

11. I, the undersigned, the president, secretary, treasurer, and chief financial officer of the corporation, hereby certify that the information furnished herein is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of this report. I further certify that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of this report.

12. OFFICERS AND DIRECTORS	13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
D KOHJIMA, SACHIO WALL STREET STATION, 100 BROADWAY NEW YORK NY PD YANAKA, YUKIO WALL STREET STATION, 100 BROADWAY NEW YORK NY SD HAND, ROBERT E WALL STREET STATION, 100 BROADWAY NEW YORK NY V WHINERY, WILLIAM D WALL STREET STATION, 100 BROADWAY NEW YORK NY T COHEN, KENNETH E WALL STREET STATION, 100 BROADWAY NEW YORK NY V FERENCE, RICHARD WALL STREET STATION, 100 BROADWAY NEW YORK NY	X Change ☐ Addition 1251 Avenue of the Americas New York, New York 10116-3138 X Change ☐ Addition 1251 Avenue of the Americas New York, New York 10116-3138 X Change ☐ Addition 1251 Avenue of the Americas New York, New York 10116-3138 X Change ☐ Addition 1251 Avenue of the Americas New York, New York 10116-3138 X Change ☐ Addition 1251 Avenue of the Americas New York, New York 10116-3138

14. I, the undersigned, the president, secretary, treasurer, and chief financial officer of the corporation, hereby certify that the information furnished herein is true and correct, and that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of this report. I further certify that the corporation is in compliance with the provisions of the Florida Statutes relating to the filing of this report.

SIGNATURE:

Robert E. Hand

Robert E. Hand

4/3/95

212-782-4630

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR