

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

05 MAY - 1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004653 (1)

1. Corporation Name

KFJ ASHTON PARK, INC.

Principal Place of Business

730 THIRD AVE.
NEW YORK NY 10017

Mailing Address

730 THIRD AVE.
NEW YORK NY 10017

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

09/08/1994

3a. Date of Last Report

4. FEI Number

~~APPLIED FOR~~ 13-3781561

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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 of person or persons authorized to register agent and if not applicable

Signature of Registered Agent (signature required when making change)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

PD
LEE, J. DANIEL JR
279 BINGHAM AVE.
RUMSON NJ 07760

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

VD
SOMERS, JOHN A
8 ROEBLING CT.
LEONARDO NJ 07737

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

S
SERLEN, MARK L
400 E. 57TH ST.
NEW YORK NY 10022

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

TD
ADAMSKI, RICHARD J
4 TODD HILL
PUTNAM VALLEY NY 10579

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

D
JARDINE, JOHN B
22 SAILERS WAY
RUMSON NJ 07760

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

VD

☒ Change ☐ Addition

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

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(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 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 addition.

SIGNATURE: *Gerard Doherty*

GERARD DOHERTY
ASSISTANT SECRETARY

4/21/95

(212) 916-4621

19-Apr-95

F94-4653

KFJ ASHTON PARK, INC.
13-3781561

OFFICERS AND DIRECTORS

J. Daniel Lee, Jr.	President and Director
David B. Bullet	Vice President and Director
John B. Jardine	Vice President and Director
John A. Somers	Vice President and Director
Peter C. Clapman	Vice President
Alice M. Connell	Vice President
James M. Fitzpatrick	Vice President
Joseph R. Joseph	Vice President
Kathleen M. Nelson	Vice President
Carol D. Nichols	Vice President
Kevin J. Riordan	Vice President
Betty B. Robbins	Vice President
Charles H. Stamm	Vice President
Richard J. Adamski	Treasurer and Director
Mark L. Serlen	Secretary
Ronald Bernhard	Assistant Secretary
Anthony V. Betro	Assistant Secretary
Gerard Doherty	Assistant Secretary
Joanne Fay	Assistant Secretary
Judith L. King	Assistant Secretary
Roseanne M. Klein	Assistant Secretary
Alan E. Lang	Assistant Secretary
Mary Ann E. Masters	Assistant Secretary
Gerald K. McCullough	Assistant Secretary
Matthew T. Murphy	Assistant Secretary
Anthony Roberts	Assistant Secretary
Margaret Waters	Assistant Secretary
William A. Welcher	Assistant Secretary

The address for all the above is 730 Third Avenue, New York, NY 10017-3206.