

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000005292 (7)

1. Corporation Name

LEXINGTON MARK REALTY CORP.

Principal Place of Business

331 WEST MAIN STREET - 4TH FLOOR
DURHAM NC 27701

Mailing Address

331 WEST MAIN STREET - 4TH FLOOR
DURHAM NC 27701

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

23

27

City & State

City & State

24

28

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

UNITED CORPORATE SERVICES, INC.
801 N.E. 187TH STREET
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

09/28/1994

3a. Date of Last Report

02/21/1995

4. FEI Number

56-1611429

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

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 607.1505, 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 officer or director

Printed Name of Agent or New Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WIDMARK, ANDREW B
STREET ADDRESS 809 HERMITAGE COURT DRIVE
CITY-STATE-ZIP DURHAM NC

TITLE SD ☐ DELETE

NAME WIDMARK, VIRGINIA H
STREET ADDRESS 809 HERMITAGE COURT DRIVE
CITY-STATE-ZIP DURHAM NC

TITLE V ☐ DELETE

NAME ROCCEANO, RICHARD
STREET ADDRESS 277 FAIRFIELD ROAD - STE 205
CITY-STATE-ZIP FAIRFIELD NJ

TITLE D ☐ DELETE

NAME WIDMARK, KATHERINE T
STREET ADDRESS 125A VAN WYK ROAD
CITY-STATE-ZIP LAKE HIAWATHA NJ

TITLE V ☐ DELETE

NAME ZAPOLSKI, TODD
STREET ADDRESS 331 WEST MAIN STREET
CITY-STATE-ZIP DURHAM NC

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME ~~Thomas R. Harmsen~~
1.3 STREET ADDRESS ~~331 West Main Street~~
1.4 CITY-STATE-ZIP ~~Durham, NC~~

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

700001886287
-07/08/96--01045--036
***25.00

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

600001886206
-07/08/96--01045--035
***200.00

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 119.07(3)(k), 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 recorder 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 attachment with an address.

SIGNATURE:

Andrew B. Widmark

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/96

(919) 932-5156

DATE 7/18/96

CR2E034 (12/95)

RECEIVED

MAY 28 1996

