

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

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PROFIT CORPORATION ANNUAL REPORT 1996	 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95088800545**

1. Corporation Name

WESTSHORE REALTY HOLDING COMPANY

Principal Place of Business

Mailing Address

23 WALL STREET

23 WALL STREET

NEW YORK, NY 10260-0023

NEW YORK, NY 10260-0023

US

US

3. Date Incorporated or Qualified

09-21-94

3a. Date of Last Report

NEW

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

133787445

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

23

28

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24

25

29

30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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 type or printed name of registered agent and the corporation

(If/If Not Registered Agent, Signature of Registered Agent) (If/If Not)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **NASD** ☐ DELETE
NAME **HEISE, TIMOTHY J.**
STREET ADDRESS **23 WALL STREET**
CITY-STATE-ZIP **NEW YORK, NY**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

TITLE **NASD** ☐ DELETE
NAME **OLSON, JAMES S.**
STREET ADDRESS **23 WALL STREET**
CITY-STATE-ZIP **NEW YORK, NY**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

TITLE **NASD** ☐ DELETE
NAME **ANNE S. PFEIFFER**
STREET ADDRESS **23 WALL STREET**
CITY-STATE-ZIP **NEW YORK**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

TITLE **ATS** ☐ DELETE
NAME **MANCUSO, ANNE**
STREET ADDRESS **23 WALL STREET**
CITY-STATE-ZIP **NEW YORK, NY**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

TITLE **PD** ☐ DELETE
NAME **WEIST, DONALD K. JR**
STREET ADDRESS **23 WALL STREET**
CITY-STATE-ZIP **NEW YORK, NY**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

TITLE **VTD** ☐ DELETE
NAME **BENDIT, KARYN K**
STREET ADDRESS **23 WALL STREET**
CITY-STATE-ZIP **NEW YORK, NY**

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

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 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 attachment with an address.

SIGNATURE

ANNE M. MANCUSO
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNE M. MANCUSO

04/10/96

(212) 837-1740

Digitized by **SC 11-8-91**

CR2E034 (12/95)

DIRECTORS

NAME	ADDRESS
ANNE S. PFEIFFER	23 WALL STREET, NEW YORK, NY 10260-0023
KARYN K. BENDIT	"
TIMOTHY J. HEISE	"
JAMES S. OLSON	"
DONALD K. WIEST, JR.	"

OFFICERS

TITLE	NAME	ADDRESS
PRESIDENT	DONALD K. WIEST, JR.	23 WALL STREET, NEW YORK, NY 10260-0023
VICE PRESIDENT AND TREASURER	KARYN K. BENDIT	"
VICE PRESIDENT AND ASSISTANT SECRETARY	<u>ERLING ASHEIM</u>	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JERRY W. BAIRD	"
VICE PRESIDENT AND ASSISTANT SECRETARY	MARK J. BONAPACE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	KIRSTEN CHAPMAN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DAVID CHEN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WILLIAM N. CINNAMOND, JR.	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANN E. COLE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	WAYNE A. COMER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	SHERYL M. CROSLAND	"

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OFFICERS (CONTINUED)

TITLE		ADDRESS
VICE PRESIDENT AND ASSISTANT SECRETARY	KEVIN J. FAXON	23 WALL STREET, NEW YORK, NY 10260
VICE PRESIDENT AND ASSISTANT SECRETARY	RENA FLAUM	"
VICE PRESIDENT AND ASSISTANT SECRETARY	EVAN M. GRAF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	TIMOTHY J. HEISE	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES C. McLOUGHLIN	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANDREW M. MENDELSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL F. MINKOFF	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JUSTIN M. MURPHY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	GEORGE L. OCHS	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES S. OLSON	"
VICE PRESIDENT AND ASSISTANT SECRETARY	SCOTT G. ONUFREY	"
VICE PRESIDENT AND ASSISTANT SECRETARY	ANNE S. PFEIFFER	"
VICE PRESIDENT AND ASSISTANT SECRETARY	HENRY A. RAEMSCH	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES E. ROSASCO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	DANIEL VOLPANO	"
VICE PRESIDENT AND ASSISTANT SECRETARY	JAMES M. WALSH	"
SECRETARY AND ASSISTANT TREASURER	ANNE M. MANCUSO	"