

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001998 (2)

1. Corporation Name

EDWARDS AND ZUCK, P.C.



Principal Place of Business

330 WEST 42ND ST.
NEW YORK NY 10036

Mailing Address

330 WEST 42ND ST.
NEW YORK NY 10036

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

SCHIMMEL, ARNOLD
1201 SOUTH OCEAN DR.
HOLLYWOOD FL 33019

3. Date Incorporated or Qualified

04/25/1995

3a. Date of Last Report

APRIL 25 1995

4. FEI Number

13-2860288

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 607.1508, 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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CP	☒ DELETE
NAME	GRABER, CARL E	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	CST	☐ DELETE
NAME	LORENZ, FRANCIS J	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	DV	☐ DELETE
NAME	SPOSATO, PETER J	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	DV	☐ DELETE
NAME	BRANDON, MICHAEL F	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	D	☐ DELETE
NAME	SPOSATO, PATRICK G	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	D	☐ DELETE
NAME	DONOLLI, MATTHEW G	
STREET ADDRESS	330 W 42ND ST	
CITY-ST-ZIP	NEW YORK NY 10036	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	S/T/D
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	P/D
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/19/96

212 736 3400
Daytime Phone #

CR2E034 (12/95)