

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 # F95000002362 (0)

1. Corporation Name

M R C PROPERTIES, INC.



Principal Place of Business

730 THIRD AVENUE  
NEW YORK NY 10017

Mailing Address

730 THIRD AVENUE  
NEW YORK NY 10017

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

3. Date Incorporated or Qualified  
05/15/1995

3a. Date of Last Report

4. FEI Number  
-APPLIED FOR 85-0271198

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 agent and the corporation

Signature, typed or printed name of agent and the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME LEE, J. DANIEL JR  
STREET ADDRESS 730 THIRD AVENUE  
CITY-ST-ZIP NEW YORK NY 10017 ☒ DELETE

TITLE V  
NAME LUIK, JOSEPH W  
STREET ADDRESS 730 THIRD AVENUE  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

TITLE S  
NAME SERLEN, MARK L  
STREET ADDRESS 730 THIRD AVENUE  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

TITLE T  
NAME SOLAN, BARBARA L  
STREET ADDRESS 730 THIRD AVENUE  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

TITLE V  
NAME CLAPMAN, PETER C  
STREET ADDRESS 730 THIRD AVENUE  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

TITLE V  
NAME GRIMALDI, ANTHONY L  
STREET ADDRESS 730 THIRD AVENUE  
CITY-ST-ZIP NEW YORK NY 10017 ☐ DELETE

13.

11 TITLE CHAIRMAN & Director ☐ Change ☒ Addition  
12 NAME JOHN A. SOMERS  
13 STREET ADDRESS 730 THIRD AVENUE  
14 CITY-ST-ZIP NEW YORK, N.Y. 10017

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

51 TITLE ☒ Change ☐ Addition  
52 NAME CLAPMAN, PETER C  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☒ Change ☐ Addition  
62 NAME AS  
63 STREET ADDRESS Mary Ann E. Masters  
64 CITY-ST-ZIP 730 Third Avenue  
New York, New York 10017

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: *Mary Ann E. Masters*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY ANN E. MASTERS

4/17/96  
Date

212-916-4621  
Daytime Phone

CR2E034 (12/95)