

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000002618 (5)

1. Corporation Name

ERF CORP. OF DELAWARE



Principal Place of Business

225 LIBERTY ST.
WFC. SO. TWR., 14TH FLOOR
NEW YORK NY 10080-6114

Mailing Address

225 LIBERTY ST.
WFC. SO. TWR., 14TH FLOOR
NEW YORK NY 10080-6114

3. Date Incorporated or Qualified

04/27/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

13-3462917

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NATIONAL CORPORATE RESEARCH LTD., INC.
1406 HAYS ST.
SUITE 2
TALLAHASSEE FL 32301

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 607.0702 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 Registered Agent or Trustee (if applicable)

Signature of Agent (if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	COUGHLIN, THOMAS J	
STREET ADDRESS	250 VESEY ST.	
CITY-STATE-ZIP	NEW YORK NY 10281	
TITLE	V	☐ DELETE
NAME	HOUGH, GERARD	
STREET ADDRESS	225 LIBERTY ST.	
CITY-STATE-ZIP	NEW YORK NY 10080-6114	
TITLE	V	☐ DELETE
NAME	MCINERNEY, MARTIN J	
STREET ADDRESS	225 LIBERTY ST.	
CITY-STATE-ZIP	NEW YORK NY 10080-6114	
TITLE	D	☐ DELETE
NAME	WIDENER, THOMAS	
STREET ADDRESS	225 LIBERTY ST.	
CITY-STATE-ZIP	NEW YORK NY 10080-6114	
TITLE	D	☐ DELETE
NAME	LANE, CLINTON W	
STREET ADDRESS	250 VESEY ST.	
CITY-STATE-ZIP	NEW YORK NY 10281	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

05/01/96 (212) 236-7203

CR2E034 (12/95)