

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

000001808670
-05/06/96--01027--008
***200.00

DOCUMENT # F95000003464 (3)

1. Corporation Name

INTERVEST CORPORATION OF NEW YORK

Principal Place of Business

Mailing Address

10 ROCKEFELLER PLAZA
SUITE 1015
NEW YORK NY 10020-1903

10 ROCKEFELLER PLAZA
SUITE 1015
NEW YORK NY 10020-1903

3. Date Incorporated or Qualified

07/19/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

4. FEI Number

13-3415815

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

NATIONSCORP REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
SUITE 200
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 607.0502 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 signature required when re-registering

DATE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12. TITLE ☐ DELETE

NAME
PCDT
DANSKER, LOWELL S
STREET ADDRESS
222 WEST 83RD STREET
CITY, ST, ZIP
NEW YORK NY

13. TITLE ☐ DELETE

NAME
VD
BERGMAN, LAWRENCE G
STREET ADDRESS
201 EAST 62ND STREET
CITY, ST, ZIP
NEW YORK NY

14. TITLE ☐ DELETE

NAME
D
CALLEN, MICHAEL A
STREET ADDRESS
RYUTAT
CITY, ST, ZIP
JEDDAH SAUDI ARABIA

15. TITLE ☒ DELETE

NAME
PCDT
DANSKER, JEROME
STREET ADDRESS
860 FIFTH AVENUE
CITY, ST, ZIP
NEW YORK NY

16. TITLE ☐ DELETE

NAME
V
DANSKER, JEROME
STREET ADDRESS
860 FIFTH AVENUE
CITY, ST, ZIP
NEW YORK NY

17. TITLE ☐ DELETE

NAME
D
GIDGE, MILTON F
STREET ADDRESS
43 SALEM RIDGE DRIVE
CITY, ST, ZIP
HUNTINGTON NY

18. TITLE ☐ Change ☒ Addition

NAME
D
Holly, William F.
STREET ADDRESS
206 Edgemere Drive
CITY, ST, ZIP
Rochester, New York

19. TITLE ☐ Change ☒ Addition

NAME
D
Willmott, David J.
STREET ADDRESS
West Way
CITY, ST, ZIP
Southampton, New York

20. TITLE ☐ Change ☒ Addition

NAME
D
Wood, Wesley T.
STREET ADDRESS
24 Timber Ridge Drive
CITY, ST, ZIP
Oyster Bay, New York

21. TITLE ☒ Change ☐ Addition

NAME
PCDT
DANSKER, LOWELL S.
STREET ADDRESS
360 West 55th Street
CITY, ST, ZIP
New York, NY

22. TITLE ☒ Change ☐ Addition

NAME
VSCD
Bergman, Lawrence G.
STREET ADDRESS
201 East 62nd Street
CITY, ST, ZIP
New York, New York

23. TITLE ☒ Change ☐ Addition

NAME
VD
DANSKER, JEROME
STREET ADDRESS
860 Fifth Avenue
CITY, ST, ZIP
New York, New York

14. I do hereby certify that the information provided with this filing is complete, true and correct, and that I am not the exemption stated in Section 199.032(a), 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 registered agent, or trustee and, where it is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment to an address.

SIGNATURE:

Lawrence G Bergman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/96

(212) 757-7300

CR2E034 (12/95)