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FILED

Feb 03 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000003464 (3)

1. Corporation Name

INTERVEST CORPORATION OF NEW YORK

Principal Place of Business

10 ROCKEFELLER PLAZA
SUITE 1015
NEW YORK NY 10020-1903

Mailing Address

10 ROCKEFELLER PLAZA
SUITE 1015
NEW YORK NY 10020-1903

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1995

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

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

NATIONSCORP REGISTERED AGENTS, INC.
526 EAST PARK AVENUE
SUITE 200
TALLAHASSEE FL 32301

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VSD ☐ DELETE

NAME BERGMAN, LAWRENCE G

STREET ADDRESS 201 EAST 62ND ST

CITY - ST - ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME CALLEN, MICHAEL A

STREET ADDRESS KING ABDULAZIZ STE., 24TH FL

CITY - ST - ZIP JEDDAH KI

TITLE V ☐ DELETE

NAME DANSKER, JEAN

STREET ADDRESS 860 FIFTH AVE.

CITY - ST - ZIP NEW YORK NY

TITLE CEVD ☐ DELETE

NAME DANSKER, JEROME

STREET ADDRESS 860 FIFTH AVE

CITY - ST - ZIP NEW YORK NY

TITLE PTD ☐ DELETE

NAME DANSKER, LOWELL S

STREET ADDRESS 360 WEST 55TH ST

CITY - ST - ZIP NEW YORK NY

TITLE D ☐ DELETE

NAME GIDGE, MILTON F

STREET ADDRESS 43 SALEM RIDGE DRIVE

CITY - ST - ZIP HUNTINGTON NY

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

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

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

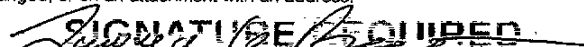
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:



1/22/98

1212757-7300

CR2E034 (10/97)

INTERVEST CORPORATION OF NEW YORK

7.1	TITLE	D	X Addition
7.2	NAME	HOLLY, WILLIAM F.	
7.3	STREET ADDRESS	183 EAST MAIN STREET - 4TH FL.	
7.4	CITY-ST-ZIP	ROCHESTER, NY 114604	
8.1	TITLE	D	X Addition
8.2	NAME	WILLMOTT, DAVID J.	
8.3	STREET ADDRESS	1461 OLD COUNTRY ROAD	
8.4	CITY-ST-ZIP	RIVERHEAD, NY 11901	
9.1	TITLE	D	X Addition
9.2	NAME	WOOD, WESLEY T.	
9.3	STREET ADDRESS	24 TIMBER RIDGE DRIVE	
9.4	CITY-ST-ZIP	LAUREL HOLLOW, OYSTER BAY, NY 11771	