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Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90127 023 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # F95000003464

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 the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

9. Name and Address of Current Registered Agent

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

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/19/99 (212) 218-2800

0004767

CR2E034 (11/98)

F95000003464  
444710-90127-23

Intervest Corporation of New York

13. Additions/Changes to Officers and Directors in 12

1.1 Title	D	x Change
1.2 Name	Callen, Michael A.	
1.3 Street Address	Avalon Argus Associates, Inc. 33 East 67th Street	
1.4 City-ST-Zip	New York, NY 10021	

1.1 Title	D	x Addition
1.2 Name	Holly, William F.	
1.3 Street Address	183 East Main Street - 4th Floor	
<del>1.4 City-ST-Zip</del>	<del>Rochester, NY 14604</del>	

2.1 Title	D	x Addition
2.2 Name	Merz, Edward J.	
2.3 Street Address	Suffolk Bancorp., Riverhead 6W Second Street	
2.4 City-ST-Zip	Riverhead, NY 11901	

3.1 Title	D	x Addition
3.2 Name	Willett, Thomas E.	
3.3 Street Address	130 East Main Street	
3.4 City-ST-Zip	Rochester, NY 14604	

4.1 Title	D	x Addition
4.2 Name	Willmott, David J.	
4.3 Street Address	1461 Old Country Road	
4.4 City-ST-Zip	Riverhead, NY 11901	

5.1 Title	D	x Addition
5.2 Name	Wood, Wesley T.	
5.3 Street Address	24 Timber Ridge Drive	
5.4 City-ST-Zip	Laurel Hollow, Oyster Bay, NY 11771	