

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000005968 (1)**

1. Corporation Name

GARNET PROPERTIES CORP.

Principal Place of Business

**280 PARK AVENUE - FLOOR 23W
NEW YORK NY 10017**

Mailing Address

**280 PARK AVENUE - FLOOR 23W
NEW YORK NY 10017**



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0508, Florida Statutes, the above named corporation declares 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, hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0509, Florida Statutes.

SIGNATURE

Signature of person authorized to file this report

Signature of Agent for Service of Process

DATE

12. OFFICERS AND DIRECTORS

1. TITLE

**PCDS
COLEMAN, ROBIN B
4 HITCHCOCK ROAD
WESTPORT CT**

☐ DELETE

2. TITLE

**V
O'BRIEN, JAMES J
7468 MAHOGANY BEND COURT
BOCA RATON FL**

☐ DELETE

3. TITLE

**VD
MORRISON, BRUCE P
52 RIDGEVIEW AVENUE
GREENWICH CT**

☐ DELETE

4. TITLE

**VD
JOHNSON, ALEXANDER B
1220 PARK AVENUE
NEW YORK NY**

☐ DELETE

5. TITLE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

☐ DELETE

6. TITLE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

☐ DELETE

7. TITLE

**NAME
STREET ADDRESS
CITY, ST, ZIP**

☐ DELETE

SIGNATURE:
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, 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)(g), 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, director, or authorized agent of the corporation or business or person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed from an attachment with an addition.

CR2E034 (12/95)