


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2006 8:00 am
Secretary of State

02-27-2006 90064 026 ***150.00

DOCUMENT # F95000005968	
1. Entity Name GARNET PROPERTIES CORP.	

Principal Place of Business 60 WALL STREET, NYC 60-4006 NEW YORK, NY 10005 US	Mailing Address 60 WALL STREET, NYC 60-4006 NEW YORK, NY 10005 US
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2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

03152006 Chg-P CR2E034 (11/05)

4. FEI Number 13-3705506	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324	
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7. Name and Address of New Registered Agent	
Name	
Street Address (P.O. Box Number is Not Acceptable)	
City	Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD LAPHAM, STEVEN 60 WALL STREET NEW YORK, NY 10005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP O'BRIEN, JAMES J 7468 MAHOGANY BEND COURT BOCA RATON, FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Lee, John Y. 280 Park Avenue New York, NY 10017 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S OLSEN, SONJA K 60 WALL STREET NEW YORK, NY 10005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD JOHNSON, ALEXANDER 60 WALL ST. NEW YORK, NY 10005 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CASEY, BRENDA 60 WALL STREET NEW YORK, NY 10005 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Casey, Brenda 60 Wall Street New York, NY 10005 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP ADAMS, VINCENT F 8357 DAMASCUS DRIVE PALM BEACH GARDENS, FL 33418 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Amy Sinensky 60 Wall Street New York, NY 10005 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Sonja K. Olsen **Secretary** **3/15/06** **212-250-0019**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

2006 FOR PROFIT CORPORATION ANNUAL REPORT

2/2/2006-90064-026-\$150.00-\$150.00

DOCUMENT # F95000005988

1. Entity Name
GARNET PROPERTIES CORP.



ATTACHMENT

66005955

Principal Place of Business
60 WALL STREET, NYC 60-4006
NEW YORK, NY 10005 US

Mailing Address
60 WALL STREET, NYC 60-4006
NEW YORK, NY 10005 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01052006

Chg-P

CR2E034 (11/05)

4. FEI Number
13-3705506

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

2/7/06
DATE

FILE NOW!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VPD
NAME LAPHAM, STEVEN
STREET ADDRESS 60 WALL STREET
CITY-ST-ZIP NEW YORK, NY 10005 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME O'BRIEN, JAMES J
STREET ADDRESS 7468 MAHOGANY BEND COURT
CITY-ST-ZIP BOCA RATON, FL ☒ Delete

TITLE Lee, John Y.
NAME 280 Park Avenue
STREET ADDRESS New York, NY 10017
CITY-ST-ZIP ☐ Change ☒ Addition

TITLE S
NAME OLSEN, SONJA K
STREET ADDRESS 60 WALL STREET
CITY-ST-ZIP NEW YORK, NY 10005 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PCD
NAME JOHNSON, ALEXANDER
STREET ADDRESS 60 WALL ST.
CITY-ST-ZIP NEW YORK, NY 10005 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME CASEY, BRENDA
STREET ADDRESS 60 WALL STREET
CITY-ST-ZIP NEW YORK, NY 10005 ☐ Delete

TITLE T
NAME Casey, Brenda
STREET ADDRESS 60 Wall Street
CITY-ST-ZIP New York, NY 10005 ☒ Change ☐ Addition

TITLE VP
NAME ADAMS, VINCENT F
STREET ADDRESS 8357 DAMASCUS DRIVE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33418 ☒ Delete

TITLE
NAME Amy Sinensky
STREET ADDRESS 60 Wall Street
CITY-ST-ZIP New York, NY 10005 ☐ Change ☒ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 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

2/7/06

Date

212 250-8174

Daytime Phone #



ATTACHMENT

66005955

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 2, 2006

GARNET PROPERTIES CORP.
60 WALL STREET, NYC 60-4006
NEW YORK, NY 10005 US

Subject: **GARNET PROPERTIES CORP.**

Reference Number: **F95000005968**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

The person that signed the annual report/uniform business report is not listed as a current officer/director of the corporation. The person signing must be listed as a current officer/director on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 1500, Tallahassee, Florida 32302-1500 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at 850-245-6056 and press 4. Your call will be answered in the order it is received.

/JD

ANNUAL REPORTS SECTION