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**FILED**  
**May 13, 1999 8:00 am**  
**Secretary of State**

05-13-1999 90044 042 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



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

DOCUMENT # **F96000005135** ✓OK

1. Corporation Name

**WATERFORD REALTY HOLDING COMPANY, INC.**

Principal Place of Business

**23 WALL STREET  
NEW YORK NY 10260-0023  
US**

Mailing Address

**23 WALL STREET  
NEW YORK NY 10260-0023  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**10/04/1996**

4. FEI Number

**13-3901465**

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. 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

10. Name and Address of New Registered Agent

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **DP** ☐ DELETE

NAME **Benjamin G. Gifford**

STREET ADDRESS **23 WALL STREET**

CITY-ST-ZIP **NEW YORK, NY.**

TITLE **VTD** ☐ DELETE

NAME **Michael G. Astarita**

STREET ADDRESS **23 WALL STREET**

CITY-ST-ZIP **NEW YORK, NY.**

TITLE **VASD** ☐ DELETE

NAME **Douglas R. Gardiner**

STREET ADDRESS **23 WALL STREET**

CITY-ST-ZIP **NEW YORK NY**

TITLE **VASD** ☐ DELETE

NAME **George L. Ochs**

STREET ADDRESS **23 WALL ST**

CITY-ST-ZIP **NEW YORK NY 23**

TITLE **VASD** ☐ DELETE

NAME **Anne S. Pfeiffer**

STREET ADDRESS **23 Wall Street**

CITY-ST-ZIP **New York NY 10260-0023**

TITLE **VAS** ☐ DELETE

NAME **Alfred Dort**

STREET ADDRESS **23 Wall Street**

CITY-ST-ZIP **New York NY 10260-0023**

1.1 TITLE

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

☒ Change ☐ Addition

☒ Change ☐ Addition

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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: *Michael G. Astarita* **Michael G. Astarita** 4/27/99 (212) 837-1012

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)