

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G32831**

(1)

1. Corporation Name

AIRPORT GROUP NEW YORK, INC.



Principal Place of Business

**2550 N. HOLLYWOOD WAY #600
BURBANK CA 91505**

Mailing Address

**2550 N. HOLLYWOOD WAY #600
BURBANK CA 91505**

2. Principal Place of Business

2a. Mailing Address

21 **330 N. Brand Blvd.**

26 **Same**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Ste. 300**

27

City & State

City & State

23 **Glendale, CA**

28

Zip

Zip

24 **91203-2308**

29

Country

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/12/1983

3a. Date of Last Report
05/01/1995

4. FFI Number

14-1641956

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New 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

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 of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	DCP	XX DELETE
NAME	BUTLER, V.M.	
STREET ADDRESS	2550 N. HOLLYWOOD WAY	
CITY-ST-ZIP	BURBANK CA	
TITLE	DVT	XX DELETE
NAME	YAMAN, F.M., JR.	
STREET ADDRESS	2550 N. HOLLYWOOD WAY	
CITY-ST-ZIP	BURBANK CA	
TITLE	V	☐ DELETE
NAME	YOUNG, ALLAN	
STREET ADDRESS	2250 N. HOLLYWOOD WAY	
CITY-ST-ZIP	BURBANK CA 91505	
TITLE	S	☐ DELETE
NAME	REICHMAN, N.	
STREET ADDRESS	2250 N. HOLLYWOOD WAY	
CITY-ST-ZIP	BURBANK CA	
TITLE	V	☒ DELETE
NAME	AARONSON, R.J.	
STREET ADDRESS	2550 N. HOLLYWOOD WAY	
CITY-ST-ZIP	BURBANK CA 91505	
TITLE	V	☒ DELETE
NAME	O'LEARY, T.G.	
STREET ADDRESS	2250 N. HOLLYWOOD WAY	
CITY-ST-ZIP	BURBANK CA 91505	

13.

1. TITLE	DV	☐ Change ☒ Addition
2. NAME	Aaronson, R.J.	
3. STREET ADDRESS	330 N. Brand Blvd. # 300	
4. CITY-ST-ZIP	Glendale, CA 91203-2308	
5. TITLE	AT	☐ Change ☒ Addition
6. NAME	Holder, R.L.	
7. STREET ADDRESS	Same	
8. CITY-ST-ZIP		☐ Change ☐ Addition
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-ST-ZIP		☐ Change ☐ Addition
13. TITLE	V	☐ Change ☒ Addition
14. NAME	Clark, F.	
15. STREET ADDRESS	Same	
16. CITY-ST-ZIP		☐ Change ☒ Addition
17. TITLE	V	☐ Change ☒ Addition
18. NAME	Newman, C.	
19. STREET ADDRESS	Same	
20. CITY-ST-ZIP		☐ Change ☒ Addition

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)(k), 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. I am not a resident of Florida.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/96

(818) 409-7558

CR2E034 (12/95)