

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J81227 (7)

1. Corporation Name

MURRAY CONSTRUCTION CORPORATION



Principal Place of Business

Mailing Address

150 GREAT NECK RD., SUITE 301
GREAT NECK NY 11021

150 GREAT NECK RD., SUITE 301
GREAT NECK NY 11021

2. Principal Place of Business

21 1855 Wantagh Ave.

Suite, Apt. #, etc.

22

City & State

23 Wantagh, NY

Zip

24 11793

Country

25 Nassau

2a. Mailing Address

26 1855 Wantagh Ave.

Suite, Apt. #, etc.

27

City & State

28 Wantagh, NY

Zip

29 11793

Country

30 Nassau

3. Date Incorporated or Qualified

07/01/1987

3a. Date of Last Report

02/16/1995

4. FEI Number

59-2838038

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
110 N MAGNOLIA ST
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 607.1506, 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 required for person named as registered agent and that of a witness

Signature required for Agent if corporation is not a corporation

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

P

NAME

MILLER, MURRAY

STREET ADDRESS

150 GREAT NECK RD.

CITY-STATE-ZIP

GREAT NECK NY

TITLE

VS

☒ DELETE

NAME

LEONETTI, MICHAEL

STREET ADDRESS

150 GREAT NECK RD.

CITY-STATE-ZIP

GREAT NECK NY

TITLE

V

☐ DELETE

NAME

DIPALMA, DOMINIC B.

STREET ADDRESS

150 GREAT NECK RD.

CITY-STATE-ZIP

GREAT NECK NY

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P/T

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1855 Wantagh Ave.

1.4 CITY-STATE-ZIP

Wantagh, NY 11793

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

☐ Change

☐ Addition

3.1 TITLE

V/S

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

1855 Wantagh Ave.

3.4 CITY-STATE-ZIP

Wantagh, NY 11793

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 record 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 as an attachment to an address.

SIGNATURE:

Murray Miller, President

1/30/96

Date

516-221-5900

Telephone Number

CR2E034 (12/95)