

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 12 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # L11422

(7)

1. Corporation Name

W H REALTY CORP.

Principal Place of Business

599 LEX AVE
26TH FLOOR
NEW YORK NY 10043

Mailing Address

801 NE 167TH ST
STE 300
N MIAMI BCH FL 33162
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1989

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

Country

25

Country

29

Country

30

Country

4. FEI Number

13-3540467

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

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

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 person named as registered agent and their applicant

(NOTE: Registered Agent signature required when substituting)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME GOLDSTEIN, PATRICIA
STREET ADDRESS 599 LEXINGTON AVENUE
CITY ST ZIP NEW YORK NY

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY ST ZIP

☐ Change ☐ Addition
600001512906
-06/14/95--01048--009
*****701.25 *****233.75

TITLE DP
NAME TOCKARSHIEWSKY, BENEDICT
STREET ADDRESS 599 LEXINGTON AVENUE
CITY ST ZIP NEW YORK NY

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY ST ZIP

DP
Cahill, William
599 Lexington Avenue
New York, NY 10043
☒ Change ☐ Addition

TITLE VS
NAME MCCARTHY, JOSEPH
STREET ADDRESS 2502 ROCKY POINT ROAD
CITY ST ZIP TAMPA FL

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP

VAS
Andreyka, Timothy E.
2502 Rocky Point Rd.
Tampa, FL 33607
☒ Change ☐ Addition

TITLE VAS
NAME MORRA, PAUL M
STREET ADDRESS 2502 ROCKY POINT ROAD
CITY ST ZIP TAMPA FL

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP

VS
Handy, Thomas K.
2001 Ross Avenue
Dallas, TX 75201
☒ Change ☐ Addition

TITLE VT
NAME CALIA, VITO
STREET ADDRESS 850 THIRD AVE
CITY ST ZIP NEW YORK NY

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP

VT
Brandi, Teresa
850 Third Avenue
New York, NY 10043
☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

☐ Change ☐ Addition
6/12/95 M8

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 110.02(3)(b), 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.

SIGNATURE:

William T. Cahill
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William T. Cahill

5/2/95

212-559-4850