

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 JUL -3 AM 9:28

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # L35290

1. Corporation Name

SHERRILL STREET REAL ESTATE, INC.

Principal Place of Business

Mailing Address

**599 Lexington Avenue, 26th Floor
New York, NY 10043**

100001532381

-07/07/95--01046--026

******233.75 ****233.75**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/11/1989

3a. Date of Last Report
5/1/1994

2. Principal Place of Business

21 801 N.E. 167th Street

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 300

27

City & State

City & State

23 North Miami Beach, FL

28

Zip

Country

Zip

Country

24 33162

25

29

30

4. FEI Number

13-3572299

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 (32),
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**United Corporate Services, Inc.
801 N.E. 167th Street, Suite 300
North Miami Beach, FL 33162**

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 607.1508, 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 reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

CAHILL, William

NAME

599 Lexington Avenue

STREET ADDRESS

New York, NY 10043

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

VS

MCCARTHY, Joseph

NAME

2502 Rocky Point Road

STREET ADDRESS

Tampa, FL 33607

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

VAS

CRAWFORD, Joseph

NAME

2001 Ross Avenue

STREET ADDRESS

Dallas, TX 75201

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

VT

CALIA, Vito

NAME

850 Third Avenue

STREET ADDRESS

New York, NY 10043

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

D

GOLDSTEIN, Patricia

NAME

599 Lexington Avenue

STREET ADDRESS

New York, NY 10043

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

VS

HANDY, Thomas K.

☒ Change ☐ Addition

2.2 NAME

2001 Ross Avenue-Suite 1400

2.3 STREET ADDRESS

Dallas, TX 75201

2.4 CITY-ST-ZIP

3.1 TITLE

VAS

BURDGE, Bruce D.

☒ Change ☐ Addition

3.2 NAME

2502 Rocky Point Road - Suite 695

3.3 STREET ADDRESS

Tampa, FL 33607

3.4 CITY-ST-ZIP

4.1 TITLE

VT

BRANDI, Teresa

☒ Change ☐ Addition

4.2 NAME

850 Third Avenue

4.3 STREET ADDRESS

New York, NY 10043

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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)(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:

By:

William T. Cahill

William T. Cahill

President

June 28, 1995

Date

Daytime Phone #