

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2: 13

DOCUMENT # L89568 (4)

1. Corporation Name

15 S. FLORIDA OF SARASOTA, INC.

Principal Place of Business

C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
PLANTATION FL 33324
US

Mailing Address

C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/27/1990

3a. Date of Last Report

03/04/1994

4. FEI Number

59-3039213

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

2. Principal Place of Business

2a. Mailing Address

21

26

State, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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, typed or printed name of registered agent and the corporation

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD
MCDONAGH, JOHN P.
101 PARK AVENUE
NEW YORK NY

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VPD
RUBINSTEIN, PHILIP J.
101 PARK AVENUE
NEW YORK NY

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

DST
SCHWARTZ, ROBERT L.
101 PARK AVENUE
NEW YORK NY

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

VPAS
GORHAM, HOWARD N.
101 PARK AVENUE
NEW YORK NY

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

S
KNUTSON, DSAVID H.
1 CHASE MANHATTAN PLAZA
NEW YORK NY

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

S
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CITY - ST - ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY - ST - ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY - ST - ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY - ST - ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY - ST - ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY - ST - ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY - ST - ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY - ST - ZIP

☐ Change ☐ Addition

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14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joann Clark
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Joann Clark 1/25/95

712-907-6259

<u>NAME</u>	<u>OFFICE</u>	<u>WORK ADDRESS</u>
John P. McDonagh	President and <u>Director</u>	101 Park Avenue New York, N.Y. 10081
Joann Clark	Vice President, Controller, Assistant Secretary, and Assistant Treasurer	101 Park Avenue New York, N.Y. 10081
Edward J. Neeck	Vice President	101 Park Avenue New York, N.Y. 10081
David H. Knutson	Secretary	1 Chase Manhattan Plaza New York, N.Y. 10081
Lester J. Stephens, Jr.	Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081
John B. Evans	Assistant Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081

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