

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

**CORPORATION
ANNUAL REPORT
1995**



OFFICE OF THE SECRETARY OF STATE
TAMPA, FLORIDA 33604-0001
(813) 224-3000

DOCUMENT # M82984
ATRIUM BUILDING CORPORATION

(9)

**APPROVED
AND
FILED**

SE MAY -1 PM 10:30

NEW YORK, FLORIDA

Principal Office Address

**9720 PRINCESS PALM AVE
SUITE 140
TAMPA FL 33619
US**

Mail Stop Address

**P. O. BOX 1244 - TAX DEPARTMENT
NEW YORK NY 10116**

Effective Date of Filing

3. Filing Date (Month/Day/Year)	3a. Filing Date (Month/Day/Year)
05/25/1998	05/01/1994
4. Filing Number	Applied For
13-3468401	Not Applicable
5. Certificate of Status Fee	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
7. The corporation has adopted the following provisions of the Florida Statutes:	☒ Yes ☐ No

2. Filing Date (Month/Day/Year)	2a. Filing Date (Month/Day/Year)
21	26
22. Filing Date (Month/Day/Year)	27. Filing Date (Month/Day/Year)
23	28
24. Filing Date (Month/Day/Year)	29. Filing Date (Month/Day/Year)
25	30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81. Name	
82. Street Address	
83. City	
84. State	FL
85. Zip	

11. I, the undersigned, certify that the information required by this report is true and correct, and that I am a duly qualified officer or director of the corporation, and that I am authorized to execute this report as required by Chapter 22, Florida Statutes, and that my name appears on the list of officers or directors of the corporation.

12. Name	13. Address	14. Title
DS DURNING, PETER F. 250 W 34 ST. NEW YORK NY AS MCGANN, JOHN P. 250 W 34 ST. NEW YORK NY D SKIDMORE, JOEL A. 250 W 34 ST. NEW YORK NY VP G. JOHN CAREY III 9720 PRINCESS PALM AVE TAMPA FL DP EGAN, WILLIAM M 250 W 34TH ST NEW YORK NY VPD GALLAGHER, ROBERT F. 250 W 34 STREET NEW YORK NY	D/V/S D/V/T Samuel J. Giordano J. Dean Malenfant 9720 Princess Palm Ave. Tampa, FL 33619 AS Patricia M. Corbutt	☒ Change ☐ Add

14. I, the undersigned, certify that the information required by this report is true and correct, and that I am a duly qualified officer or director of the corporation, and that I am authorized to execute this report as required by Chapter 22, Florida Statutes, and that my name appears on the list of officers or directors of the corporation.

SIGNATURE: *Peter F. Durning*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P.F. Durning 4/27/95 (212) 290-7515
Secretary

1182984

ATRIUM BUILDING CORPORATION

AS OF - October 1, 1994
supersedes list March 17, 1993
INCORPORATED - Florida - May 25, 1988
STOCKHOLDER - Sabal Corporation
ANNUAL MEETING DATE - First Tuesday in February
QUORUM AT DIRECTORS' MEETING - 1/3 but not less than 2

DIRECTORS

<u>Name</u>	<u>Address</u>
Peter F. Durning	(2)
William M. Egan	(2)
Samuel J. Giordano	(2)

OFFICERS

<u>Title</u>	<u>Name</u>	<u>Address</u>
President	William M. Egan	(2)
Vice Presidents	J. Dean Malenfant	(1)
	Peter F. Durning	(2)
	Samuel J. Giordano	(2)
Vice President Administration	Georgian L. Fortunato	(1)
Vice President Property Management	Jan Imbriani	(1)
Treasurer	Samuel J. Giordano	(2)
Secretary	Peter F. Durning	(2)
Assistant Treasurers	John M. DiStasi	(2)
	Georgian L. Fortunato	(1)
	Karen L. Kelly	(1)
Assistant Secretaries	Patricia M. Corbutt	(2)
	John P. McGann	(2)

(1) - Sabal Corporation, 9720 Princess Palm Avenue, Suite 140,
Tampa, Florida 33619

(2) - 250 West 34th Street, New York, New York 10119