

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

APPROVED
FILED



1995

DOCUMENT # **M91691**

(9)

05 MAY - 1 PM 10:30

TALMADGE, FLORIDA

TECH CENTER CORPORATION

9720 PRINCESS PALM AVE
SUITE 140
TAMPA FL 33619
US

P.O. BOX 1244
TAX DEPT
NEW YORK NY 10116
US

2	2a	3	3a
21	26	07/22/1988	05/01/1994
22	27	4. FFI Number	Applied For
23	28	13-3479665	Not Applicable
24	29	5. Certificate of Status Desired	\$8.75 Additional Fee Required
25	30	6. Election Certificate Filing Fee	\$5.00 May Be Added to Fees
		7. This corporation has liability for information under 501(c)(3)	
		Florida Statute	☒ Yes ☐ No

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 or Mailing Address)
83	
84	City
85	FL
86	Zip

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that the same has been verified by me or by a duly authorized agent of the corporation, and that the same is in accordance with the provisions of the Florida Statutes.

12. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that the same has been verified by me or by a duly authorized agent of the corporation, and that the same is in accordance with the provisions of the Florida Statutes.

13	14
DS	D/V/S
DURNING, PETER F.	
250 WEST 34TH STREET	
NEW YORK NY	
AS	
MCGANN, JOHN P.	
250 WEST 34TH STREET	
NEW YORK NY	
VD	D/V/T
SKIDMORE, JOEL A.	Samuel J. Giordano
250 WEST 34TH STREET	
NEW YORK NY	
PD	
EGAN, WILLIAM M.	
250 WEST 34TH STREET	
NEW YORK, NY 10019	
VP	V
CAREY, JOHN G., III	J. Dean Malenfant
9720 PRINCESS PALM AVE	9720 Princess Palm Ave.
TAMPA, FL 33619	Tampa, FL 33619
VPD	AS
GALLAGHER, ROBERT F.	Patricia M. Corbutt
250 W 34 ST.	
NEW YORK NY	

14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the foregoing information is true and correct to the best of my knowledge and belief, and that the same has been verified by me or by a duly authorized agent of the corporation, and that the same is in accordance with the provisions of the Florida Statutes.

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

1191691

TECH CENTER CORPORATION

AS OF - March 17, 1993
 supersedes list November 21, 1991
 INCORPORATED - Florida - July 22, 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 Peter F. Durning Samuel J. Giordano	(1) (2) (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 Georgian L. Fortunato Karen L. Kelly	(2) (1) (1)
Assistant Secretaries	Patricia M. Corbutt John P. McGann	(2) (2)

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

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