

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Feb 13 1996 8:00 am
Secretary of State

DOCUMENT # M94949 (8)

1. Corporation Name

LONGBOAT KEY CORPORATION

Principal Place of Business

75 ROCKEFELLER PLAZA STE 1501
C/O ERIC KAPLAN
NEW YORK NY 10019

Mailing Address

75 ROCKEFELLER PLAZA STE 1501
C/O ERIC KAPLAN
NEW YORK NY 10019



2. Principal Place of Business

21 1285 6th Ave., 21st Floor

Suite, Apt. #, etc.

22 21st Floor

City & State

23 New York, NY

24 Zip 10019 Country

2a. Mailing Address

26 1285 6th Avenue

Suite, Apt. #, etc.

27 21st Floor

City & State

28 New York, NY

29 Zip 10019 Country

3. Date Incorporated or Qualified

08/18/1988

3a. Date of Last Report

03/23/1995

4. FEI Number

13-3485909

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

TRAWICK, HAMMERSLEY & VALENTINE, P.A.
2051 MAIN STREET
SUITE 102
SARASOTA FL 34237

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 607.0503, Florida Statutes.

SIGNATURE

Signature of person submitting this report to the Department

Signature of Registered Agent or person responsible for filing

DATE

12. OFFICERS AND DIRECTORS

12.1 NAME ☐ DELETE

D
FLANZER, LOUIS
75 ROCKEFELLER PLAZA
NEW YORK NY

12.2 NAME ☐ DELETE

VP
KAPLAN, ERIC
75 ROCKEFELLER PLAZA
NEW YORK NY

12.3 NAME ☐ DELETE

12.4 NAME ☐ DELETE

12.5 NAME ☐ DELETE

12.6 NAME ☐ DELETE

12.7 NAME ☐ DELETE

12.8 NAME ☐ DELETE

12.9 NAME ☐ DELETE

12.10 NAME ☐ DELETE

12.11 NAME ☐ DELETE

12.12 NAME ☐ DELETE

12.13 NAME ☐ DELETE

12.14 NAME ☐ DELETE

12.15 NAME ☐ DELETE

12.16 NAME ☐ DELETE

12.17 NAME ☐ DELETE

12.18 NAME ☐ DELETE

12.19 NAME ☐ DELETE

12.20 NAME ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE ☒ Change ☐ Addition

1285 6th Avenue, 21st Floor
New York, NY 10019

13.2 TITLE ☒ Change ☐ Addition

1285 6th Avenue, 21st Floor
New York, NY 10019

13.3 TITLE ☐ Change ☐ Addition

13.4 TITLE ☐ Change ☐ Addition

13.5 TITLE ☐ Change ☐ Addition

13.6 TITLE ☐ Change ☐ Addition

13.7 TITLE ☐ Change ☐ Addition

13.8 TITLE ☐ Change ☐ Addition

13.9 TITLE ☐ Change ☐ Addition

13.10 TITLE ☐ Change ☐ Addition

13.11 TITLE ☐ Change ☐ Addition

13.12 TITLE ☐ Change ☐ Addition

13.13 TITLE ☐ Change ☐ Addition

13.14 TITLE ☐ Change ☐ Addition

13.15 TITLE ☐ Change ☐ Addition

13.16 TITLE ☐ Change ☐ Addition

13.17 TITLE ☐ Change ☐ Addition

13.18 TITLE ☐ Change ☐ Addition

13.19 TITLE ☐ Change ☐ Addition

13.20 TITLE ☐ Change ☐ Addition

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/96

(212)
6415015

CR2E034 (12/95)