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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P00068 (7)

1. Corporation Name

LARAMORE, DOUGLASS AND POPHAM OF NEW YORK, INC.



Principal Place of Business

9 EAST 41ST STREET
SUITE 300
NEW YORK NY 10017
US

Mailing Address

9 EAST 41ST STREET
SUITE 300
NEW YORK NY 10017
US

3. Date Incorporated or Qualified

11/22/1983

3a. Date of Last Report

01/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, 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 title, if applicable

(NOTE: Registered Agent Signature Required When Changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME CD
POPHAM, R.R.
STREET ADDRESS 88 STONEBRIDGE RD.
CITY-STATE-ZIP WILTON CT

TITLE ☐ DELETE

NAME D
LYON, R.E.
STREET ADDRESS 1125 LARKSPUR
CITY-STATE-ZIP NAPERVILLE IL

TITLE ☐ DELETE

NAME T
ANDERSON, ERIC
STREET ADDRESS 332 SOUTH MICHIGAN AVENUE, SUITE 400
CITY-STATE-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME PD
STEINBERGER, R.H.
STREET ADDRESS 821 HEATHERTON DR.
CITY-STATE-ZIP NAPERVILLE IL

TITLE ☐ DELETE

NAME SD
HARVEY, R. T.
STREET ADDRESS 332 SOUTH MICHIGAN AVENUE, SUITE 400
CITY-STATE-ZIP CHICAGO IL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

V

Moller, John T.

9 E. 41st Street, Suite 300
New York, NY 10017

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:

E. A. Anderson
E. A. Anderson, Treasurer

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/96

Date

312-427-8486

Daytime Phone #

CR2E034 (12/95)