

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 22 AM 8: 06

DOCUMENT # P00652

(8)

1. Corporation Name

INDECS OF EBASCO, INC.

Principal Place of Business

160 CHUBB AVENUE
CORP-TAX 92 NW
LYNDHURST NJ 07071
US

Mailing Address

2 WORLD TRADE CENTER
CORP-TAX 92 NW
NEW YORK NY 10048
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/19/1984

3a. Date of Last Report

06/17/1994

4. FEI Number

22-2405857

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

21 TWO WORLD TRADE CTR.

2a. Mailing Address

26 AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 New York New York

City & State

28 New York New York

Zip

24 10048

Country

25 New York

Zip

29 New York

Country

30 New York

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 (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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

T
TITLE
NAME
JEREB, G.E.
STREET ADDRESS
TWO WORLD TRADE CENTER
CITY ST ZIP
NEW YORK NY

CV
TITLE
NAME
PINKERTON, J. W.
STREET ADDRESS
300 SOUTH ST. PAUL STREET
CITY ST ZIP
DALLAS TX

S
TITLE
NAME
FRALEY, F. W.
STREET ADDRESS
300 SOUTH ST. PAUL STREET
CITY ST ZIP
DALLAS TX

PD
TITLE
NAME
BUCHANAN, BRUCE E.
STREET ADDRESS
160 CHUBB AVENUE
CITY ST ZIP
LYNDHURST NJ

V
TITLE
NAME
COHEN, LEE H.
STREET ADDRESS
160 CHUBB AVENUE
CITY ST ZIP
LYNDHURST NJ

V
TITLE
NAME
CASARICO, P. RAY
STREET ADDRESS
160 CHUBB AVENUE
CITY ST ZIP
LYNDHURST NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1 1 TITLE
1 2 NAME
1 3 STREET ADDRESS
1 4 CITY - ST - ZIP

☐ Change ☐ Addition

2 1 TITLE
2 2 NAME
2 3 STREET ADDRESS
2 4 CITY - ST - ZIP

☐ Change ☐ Addition

3 1 TITLE
3 2 NAME
3 3 STREET ADDRESS
3 4 CITY - ST - ZIP

☐ Change ☐ Addition

4 1 TITLE
4 2 NAME
4 3 STREET ADDRESS
4 4 CITY - ST - ZIP

☐ Change ☐ Addition

5 1 TITLE
5 2 NAME
5 3 STREET ADDRESS
5 4 CITY - ST - ZIP

☐ Change ☐ Addition

6 1 TITLE
6 2 NAME
6 3 STREET ADDRESS
6 4 CITY - ST - ZIP

☐ 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 110.07(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

Date

Signature Number