

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P01261 (7)

1. Corporation Name

DIME FLORIDA CONSOLIDATION CORP.

Principal Place of Business

Mailing Address

C/O WILLIAM P. MCCAUGHAN
80 SW 8TH ST. STE 2803
MIAMI FL 33130
US

C/O WILLIAM P. MCCAUGHAN
80 SW 8TH ST SUITE 2803
MIAMI FL 33130
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/19/1984

4. FEI Number

13-3222300

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCCAUGHAN, WILLIAM P.
80 SW 8TH ST. STE 2803
MIAMI FL 33130

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 filled if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE V
NAME BRATHWAITE, GAIL
STREET ADDRESS EAB PLAZA-EAST TOWER 14TH FL.
CITY-ST-ZIP UNIONDALE NY 11558 ☒ DELETE

1.1 TITLE D
1.2 NAME John Naclerio
1.3 STREET ADDRESS 101 Mamaroneck Ave.
1.4 CITY-ST-ZIP Mamaroneck, NY 10543 ☒ Change ☒ Addition

TITLE DP
NAME WRIGHT, FRANKLIN L. JR
STREET ADDRESS 589 FIFTH AVE.
CITY-ST-ZIP NEW YORK NY 10017 ☒ DELETE

2.1 TITLE DP
2.2 NAME Roger A. Sutphen
2.3 STREET ADDRESS 231 East Ave., Suite 200
2.4 CITY-ST-ZIP Albion, NY 14411-1678 ☒ Change ☒ Addition

TITLE D
NAME COLASANO, PAUL D
STREET ADDRESS EAB PLAZA-EAST TOWER, 14TH FLOOR
CITY-ST-ZIP UNIONDALE NY ☒ DELETE

3.1 TITLE V
3.2 NAME Gregory D. Liegey
3.3 STREET ADDRESS EAB Plaza, East Tower, 13th Floor
3.4 CITY-ST-ZIP Uniondale, NY 11556-0123 ☐ Change ☒ Addition

TITLE D
NAME FRIEDMAN, MICHAEL D
STREET ADDRESS EAB PLAZA-EAST TOWER, 14 TH FLOOR
CITY-ST-ZIP UNIONDAL NY ☒ DELETE

4.1 TITLE AV
4.2 NAME Timothy R. Hapeman
4.3 STREET ADDRESS 231 East Ave., Suite 200
4.4 CITY-ST-ZIP Albion, NY 14411-1678 ☐ Change ☒ Addition

TITLE VAS
NAME SIBLANO, LINDA
STREET ADDRESS EAB PLAZA-EAST TOWER
CITY-ST-ZIP UNIONDALE NY ☒ DELETE

5.1 TITLE AS
5.2 NAME Linda Flood
5.3 STREET ADDRESS EAB Plaza, East Tower, 15th Floor
5.4 CITY-ST-ZIP Uniondale, NY 11556-0125 ☐ Change ☒ Addition

TITLE S
NAME MONHEIT, ROBERT S
STREET ADDRESS EAB PLAZA-EAST TOWER 15TH FL.
CITY-ST-ZIP UNIONDALE NY ☐ DELETE

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

Linda Flood

Linda Flood Asst. Secy.

(516)745-2918

CR2E034 (10/97)