

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90150 020 ***150.00

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DOCUMENT # P01261

1. Corporation Name

DIME FLORIDA CONSOLIDATION CORP.

Principal Place of Business

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

Mailing Address

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

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

28 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

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

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D
NCLERIO, JOHN
STREET ADDRESS 101 MAMRONECK AVE
CITY-ST-ZIP MAMARONECK NY 10543

TITLE ☐ DELETE

NAME DP
SUTPHEN, ROGER A.
STREET ADDRESS 231 EAST AVE., SUITE 200
CITY-ST-ZIP ALBION NY 14411

TITLE ☐ DELETE

NAME V
LIEGEY, GREGORY D.
STREET ADDRESS EAB PLAZA-EAST TOWER, 14TH FLOOR
CITY-ST-ZIP UNIONDALE NY 11556

TITLE ☐ DELETE

NAME AV
HAPEMAN, TIMOTHY
STREET ADDRESS 231 EAST AVE., SUITE 200
CITY-ST-ZIP ALBION NY 14411

TITLE ☐ DELETE

NAME AS
FLOOD, LINDA
STREET ADDRESS EAB PLAZA EAST TOWER, 15TH FLOOR
CITY-ST-ZIP UNIONDALE NY 11556

TITLE ☒ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME JOHN NACLERIO
1.3 STREET ADDRESS 25 NEWBRIDGE ROAD, SUITE 320
1.4 CITY-ST-ZIP HICKSVILLE, NY 11801

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS EAB PLAZA-EAST TOWER, 13th FLOOR
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS EAB PLAZA-EAST TOWER, 10th FLOOR
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME S
JACQUELYN A. HART
6.3 STREET ADDRESS EAB PLAZA-EAST TOWER, 10th FLOOR
6.4 CITY-ST-ZIP UNIONDALE, NY 11556

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Linda Flood

Date

2/24/99 (516)745-2918

Daytime Phone #

CR2E034 (11/98)