

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

DOCUMENT # P02063 (6)

1. Corporation Name

CEVIL, INC.

Principal Place of Business

THE CAHSE MANHATTAN BANK
101 PARK AVENUE 17TH FLOOR
NEW YORK NY 10013

Mailing Address

THE CAHSE MANHATTAN BANK
101 PARK AVENUE 17TH FLOOR
NEW YORK NY 10013



2. Principal Place of Business
21 1 Chase Manhattan Plaza
22 29th Fl - Legal J. Squillace
23 New York NY
24 10081
25
26 1 Chase Manhattan Plaza
27 29th - Legal Attn: Squillace
28 New York NY
29 10081
30

3. Date Incorporated or Qualified 05/16/1984
3a. Date of Last Report 02/10/1995
4. FEI Number 16-1223848
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

C T CORPORATION SYSTEM
1200 SOUTH 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 607.1506, 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 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY, ST, ZIP
PD MCDONAGH, JOHN P. 101 PARK AVE. NEW YORK NY
VPAT CLARK, JOANN 101 PARK AVE NEW YORK NY
VP NECK, EDWARD J. 101 PARK AVE. NEW YORK NY
AT EVANS, JOHN B 1 CHASE MANHATTAN PLAZA NEW YORK NY
S KNUTSON, DAVID H. 101 PARK AVE. 1 Chase Manhattan Plaza NEW YORK NY
T STEPHENS, LESTER J. 101 PARK AVE. 1 Chase Manhattan Plaza NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP
2.1 TITLE VP, Controller, AT, AS
2.2 NAME Sylvia Leary-Blount
2.3 STREET ADDRESS 1 Chase Manhattan Plaza - 8th Fl
2.4 CITY, ST, ZIP New York NY 10081
3.1 TITLE VP
3.2 NAME John V. Caulfield
3.3 STREET ADDRESS 1 Chase Manhattan Plaza - 8th Fl
3.4 CITY, ST, ZIP New York NY 10081
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied in 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 its 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 Book 12 or Book 13 if changed, or upon attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sylvia Leary-Blount 1-22-96

CR2E034 (12/95)