

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 8:44

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**500001525235
-06/28/95--01009--010
****200.00 ****200.00**

DO NOT WRITE IN THIS SPACE.

DOCUMENT # P04061
1. Corporation Name
CTEK, INC

Principal Place of Business Mailing Address
0% TAX DIVISION 0% TAX DIVISION
13TH FLOOR 13TH FLOOR
180 MAIDEN LANE 180 MAIDEN LANE
NEW YORK, NY 10038 NEW YORK, NY 10038

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
21	25	22-2479155	Not Applicable
Suite, Apt. #, etc.	Suite, Apt. #, etc.	5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
22	27		
City & State	City & State	6. Election Campaign Financing	☐ \$5.00 May Be Added to Fees
23	28	Trust Fund Contribution	
Zip	Country	29	30
24	25	29	30

9. Name and Address of Current Registered Agent

**SAUSER, WILLIAM
751 RIVERSIDE AVE
JACKSONVILLE, FL
32201**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P/D	1. TITLE	☐ Change ☐ Addition
NAME	CULLER, HAROLD G	2. NAME	
STREET ADDRESS	135 DEEPDALE DR	3. STREET ADDRESS	
CITY- ST- ZIP	MIDDLETOWN, NJ	4. CITY- ST- ZIP	
TITLE	V/D	21. TITLE	☐ Change ☐ Addition
NAME	GRILLO, THOMAS F	22. NAME	
STREET ADDRESS	ONE CONTINENTAL DR	23. STREET ADDRESS	
CITY- ST- ZIP	CRAWFORD, NJ	24. CITY- ST- ZIP	
TITLE	I	31. TITLE	☐ Change ☐ Addition
NAME	ELSAMMAK, IBRAHIM	32. NAME	
STREET ADDRESS	ONE CONTINENTAL DR	33. STREET ADDRESS	
CITY- ST- ZIP	CRAWFORD, NJ	34. CITY- ST- ZIP	
TITLE	C/D	41. TITLE	☐ Change ☐ Addition
NAME	RAMSDELL, GEORGE H.	42. NAME	
STREET ADDRESS	ONE CONTINENTAL DR	43. STREET ADDRESS	
CITY- ST- ZIP	CRAWFORD, NJ	44. CITY- ST- ZIP	
TITLE		51. TITLE	☐ Change ☐ Addition
NAME	GLEASON, WILLIAM F	52. NAME	
STREET ADDRESS	180 MAIDEN LANE	53. STREET ADDRESS	
CITY- ST- ZIP	NEW YORK, NY	54. CITY- ST- ZIP	
TITLE	A/S	61. TITLE	☐ Change ☐ Addition
NAME	LEMOLE, DANIEL A	62. NAME	
STREET ADDRESS	180 MAIDEN LANE	63. STREET ADDRESS	
CITY- ST- ZIP	NEW YORK, NY	64. CITY- ST- ZIP	

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

DANIEL A LEMOLE

DATE

DAYTIME PHONE #

5/9/95 212-440-7609

REMITTED BY MAY 1