

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

APPROVED
AND
FILED

96 APR 29 AM 10:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P05368 (6)

1. Corporation Name

TOLLMAN-HUNDLEY OSCEOLA, INC.



600001798996
-04/29/96--01067--014

Principal Place of Business

100 SUMMIT LAKE DRIVE
VALHALLA NY 10595
US

Mailing Address

100 SUMMIT LAKE DRIVE
VALHALLA NY 10595
US

3. Date Incorporated or Qualified 03/20/1985
3a. Date of Last Report 11/27/1999

2. Principal Place of Business

2a. Mailing Address

21

26

4. FET Number

13-3331526

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 1886 Route 52

27 1886 Route 52

City & State

City & State

23 Hopewell Junction N.Y.

28 Hopewell Junction N.Y.

Zip

Country

Zip

Country

24 12533

25 US

29 12533

30 US

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

10. Name and Address of New Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

Marcia A. Hauner

Marcia A. Hauner, Assistant Secretary 4/26/96

Signature, typed or printed name of registered agent and for corporation

(Print: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☒ Change ☐ Addition

NAME HUNDLEY, MONTY D.
STREET ADDRESS 100 SUMMIT LAKE DRIVE
CITY-ST-ZIP VALHALLA NY

1.2 NAME 1886 Route 52
1.3 STREET ADDRESS Hopewell Junction N.Y. 12533
1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☒ Change ☐ Addition

NAME TOLLMAN, STANLEY S.
STREET ADDRESS 100 SUMMIT LAKE DRIVE
CITY-ST-ZIP VALHALLA NY

2.2 NAME 1886 Route 52
2.3 STREET ADDRESS Hopewell Junction N.Y. 12533
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

3.1 TITLE ☒ Change ☐ Addition

NAME ARO, THOMAS W.
STREET ADDRESS 100 SUMMIT LAKE DRIVE
CITY-ST-ZIP VALHALLA NY

3.2 NAME 1886 Route 52
3.3 STREET ADDRESS Hopewell Junction N.Y. 12533
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☒ Change ☐ Addition

NAME FREEDMAN, SANFORD
STREET ADDRESS 100 SUMMIT LAKE DRIVE
CITY-ST-ZIP VALHALLA NY

4.2 NAME 1886 Route 52
4.3 STREET ADDRESS Hopewell Junction N.Y. 12533
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

5.1 TITLE ☒ Change ☐ Addition

NAME TOLLMAN, ARNOLD
STREET ADDRESS 100 SUMMIT LAKE DRIVE
CITY-ST-ZIP VALHALLA NY

5.2 NAME 1886 Route 52
5.3 STREET ADDRESS Hopewell Junction N.Y. 12533
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

6.2 NAME
6.3 STREET ADDRESS
6.4 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 119.07(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

4/23/96 914-223-3603

Date Telephone

CR2E034 (12/95)