

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 2:32

DOCUMENT # P11149 (2)

1. Corporation Name

MLH PROPERTY MANAGERS INC.

Principal Place of Business

Mailing Address

WORLD FINANCIAL CENTER SO. TOWER 12TH FLOOR
NEW YORK NY 10080-6112

WORLD FINANCIAL CENTER SO. TOWER 12TH FLOOR
NEW YORK NY 10080-6112

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/18/1986

3a. Date of Last Report

04/29/1994

4. FEI Number

13-316384-7

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 (attachable)

(If 31E: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME VINSON, JAMES A.
STREET ADDRESS WORLD FINANCIAL CENTER SO. TOWER
CITY-ST-ZIP NEW YORK NY 10080-6112

1.1 TITLE CD
1.2 NAME D. Bruce Brunson
1.3 STREET ADDRESS Same
1.4 CITY-ST-ZIP Same ☐ Change ☒ Addition

TITLE VD
NAME BROWN, THOMAS J.
STREET ADDRESS WORLD FINANCIAL CENTER SO. TOWER
CITY-ST-ZIP NEW YORK NY 10080-6112

2.1 TITLE V
2.2 NAME STEPHEN F. YOUNG
2.3 STREET ADDRESS Same
2.4 CITY-ST-ZIP Same ☐ Change ☒ Addition

TITLE VD
NAME CUNEO, JACK A.
STREET ADDRESS WORLD FINANCIAL CENTER SO. TOWER
CITY-ST-ZIP NEW YORK NY 10080-6112

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VS
NAME FENTON, BRUCE G.
STREET ADDRESS WORLD FINANCIAL CENTER SO. TOWER
CITY-ST-ZIP NEW YORK NY 10080-6112

4.1 TITLE VT
4.2 NAME Michael A. Karmelini
4.3 STREET ADDRESS Same ☒ Change ☐ Addition

TITLE VS
NAME TITUS, CHRISTINA N. AGST
STREET ADDRESS WORLD FINANCIAL CENTER SO. TOWER
CITY-ST-ZIP NEW YORK NY 10080-6112

5.1 TITLE VS
5.2 NAME Christina M. Titus
5.3 STREET ADDRESS Same ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE V
6.2 NAME George I. Wagner
6.3 STREET ADDRESS Same ☐ Change ☒ Addition

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 and change, or on an attachment with an address.

SIGNATURE:

Stephen F. Young
SIGNATURE AND TYPED OR PRINTED NAME OF MONITOR OFFICER OR DIRECTOR

1/31/95

(213) 361-1780