

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P11358 (9)

1. Corporation Name

SHARK INFORMATION SERVICES CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -7 PM 4:58

Principal Place of Business

120 WALL STREET
NEW YORK NY 10005

Mailing Address

120 WALL STREET
NEW YORK NY 10005

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1986

3a. Date of Last Report

03/01/1994

4. FEI Number

06-1150387

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PD

NAME

MCMAHAN, THOMAS E

STREET ADDRESS

120 WALL STREET

CITY-ST-ZIP

NEW YORK NY 10005

1.1 TITLE

PD

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

☒ Change ☐ Addition

(SEE ATTACHED)

TITLE

VCON

NAME

FARBER, A. STEPHEN

STREET ADDRESS

120 WALL STREET

CITY-ST-ZIP

NEW YORK NY 10005

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

S

NAME

RUBINO, LINDA

STREET ADDRESS

120 WALL STREET

CITY-ST-ZIP

NEW YORK NY 10005

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

D

NAME

BRIAN, EARL

STREET ADDRESS

120 WALL STREET

CITY-ST-ZIP

NEW YORK NY 10005

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

D

NAME

ELLIS, STEPHEN

STREET ADDRESS

120 WALL STREET

CITY-ST-ZIP

NEW YORK NY 10005

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

D

NAME

SMITH, B. DOUGLAS

STREET ADDRESS

120 WALL STREET

CITY-ST-ZIP

NEW YORK NY 10005

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ 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 007, 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 TYPE ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/24/95

(212) 208-7600

SHARK
OFFICERS/DIRECTORS
ADDRESS LISTING

DOLIST.WKI

SHARK INFORMATION SERVICES CORP.

OFFICERS	TITLE	SSN	ADDRESS
STEPHEN D. LEE	PRESIDENT	132-36-2901	40 MEADOW LANE AMITYVILLE, NY 11701
STEPHEN W. ELLIS	VICE-PRESIDENT	271-50-2432	30 HAMPTON ROAD CHATHAM, NJ 07928
MARK F. IMPERIALE	VICE-PRESIDENT	135-44-8418	12 WEST ROAD WEST ORANGE, NJ 07052
A. STEPHEN FARBER	VP, TREASURER AND CFO	143-38-5533	19 LAMINGTON DRIVE SUCCASUNNA, NJ 07876
LINDA RUBINO	SECRETARY	111-44-2562	2121 SHORE PARKWAY #6D BROOKLYN, NY 11214

DIRECTORS	SSN	ADDRESS
STEPHEN D. LEE	132-36-2901	40 MEADOW LANE AMITYVILLE, NY 11701
STEPHEN W. ELLIS	271-50-2432	30 HAMPTON ROAD CHATHAM, NJ 07928
EARL W. BRIAN	237-68-1030	5633 DEEPWATER DRIVE OXFORD, MD 21654
B. DOUGLAS SMITH	225-58-3358	2120 VALLEMAR STREET MOSS BEACH, CA 94038
MICHAEL WELLESLEY-WESLEY	N/A	PARROT HOUSE HOLTYE COWDEN KENT TN6 7ED ENGLAND