

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 21 AM 2:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600001466126
-04/27/95--01025--001
DO NOT WRITE IN THESE SPACES \$200.00

DOCUMENT # P13374 (4)

1. Corporation Name

~~MORSE/DIESEL INC~~
AARON BUILDING CORPORATION
FORMERLY KNOWN AS MORSE/DIESEL, INC.

Principal Place of Business

1515 BROADWAY
NEW YORK NY 10006

Mailing Address

1515 BROADWAY
NEW YORK NY 10006

3. Date Incorporated or Qualified

02/25/1987

3a. Date of Last Report

04/19/1994

2. Principal Place of Business

21 1633 BROADWAY

2a. Mailing Address

26 1633 BROADWAY

Suite, Apt. #, etc.

22 24TH FLOOR

Suite, Apt. #, etc.

27 24TH FLOOR

City & State

23 NEW YORK, N.Y.

City & State

28 NEW YORK, N.Y.

Zip

24 10019

Country

25 N.Y.

Zip

29

Country

30 N.Y.

4. FEI Number

13-1914815

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. The corporation has liability for intangible tax under C. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 607.1508, 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 607.0509, Florida Statutes.

SIGNATURE

Signature (Typed or printed name of registered agent and title if applicable)

(If OFF - Registered Agent signature required after meeting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
PCD	PISER, DONALD H.	800 W. CYPRESS CRK RD.	FT. LAUDERDALE FL
VD	CAVAGH, JOHN	1515 BROADWAY	NEW YORK NY
D	COLLINS, EDWARD C.	270 CONGRESS ST.	BOSTON MA
D	DREIER, DOUGLAS H.	125 S WACKER DR	CHICAGO IL
D	GEOGHEGAN, WILLIAM J.	120 WOOD AVE. SO.	ISLN, J.F.
VT	FORNELLA, NORMAN G.	1515 BROADWAY	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
1.1	1.2	1.3	1.4
2.1	2.2	2.3	2.4
3.1	3.2	3.3	3.4
4.1	4.2	4.3	4.4
5.1	5.2	5.3	5.4
6.1	6.2	6.3	6.4

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 this information included 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, changed, or on an attachment with an address.

SIGNATURE:

NORMAN G. FORNELLA

4/12/95

212-484-0442