

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

**APPROVED
AND
FILED**

95 MAY -1 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P16187

(7)

1. Corporation Name

UGB CORPORATION

Principal Place of Business

**609 FIFTH AVENUE
NEW YORK NY 10017**

Mailing Address

**609 FIFTH AVENUE
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1987

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

State & City

2b. Mailing Address

26

State & City

4. FFI Number

13-3445548

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

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

29

30

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 607.0402 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 607.0405, Florida Statutes.

SIGNATURE

Marc Greshen

By _____, Independent Agent, as agent for said corporation.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	PD BANZER, JOHN W 56 STONWAYCK DR CHATHAU NJ
12.2	VP GROSHEN, MARC W 104 MACARTHUR DR EDISON NJ
12.3	TD DEMARTINO, JOHN J. 21 N. CHATSWORTH AV LARCHMONT NY
12.4	VP NOWAKOWSKY, BOB 5 CHESTER ST ARDSLEY NY
12.5	
12.6	
12.7	
12.8	
12.9	
12.10	

13.1	1.1 NAME	☐ Change ☐ Addition
13.2	1.2 STREET ADDRESS	
13.3	1.3 CITY & STATE	
13.4	1.4 CITY & STATE	
13.5	2.1 NAME	☐ Change ☐ Addition
13.6	2.2 STREET ADDRESS	
13.7	2.3 CITY & STATE	
13.8	2.4 CITY & STATE	
13.9	3.1 NAME	☐ Change ☐ Addition
13.10	3.2 STREET ADDRESS	
13.11	3.3 CITY & STATE	
13.12	3.4 CITY & STATE	
13.13	4.1 NAME	☐ Change ☐ Addition
13.14	4.2 STREET ADDRESS	
13.15	4.3 CITY & STATE	
13.16	4.4 CITY & STATE	
13.17	5.1 NAME	☐ Change ☐ Addition
13.18	5.2 STREET ADDRESS	
13.19	5.3 CITY & STATE	
13.20	5.4 CITY & STATE	
13.21	6.1 NAME	☐ Change ☐ Addition
13.22	6.2 STREET ADDRESS	
13.23	6.3 CITY & STATE	
13.24	6.4 CITY & STATE	

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.01(3)(b), Florida Statutes. I further certify that the 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 of a change or creation statement with an address.

SIGNATURE:

Marc Greshen
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc Greshen

4/25/95 (212) 337-8221