

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

DOCUMENT # P16927 (6)

1. Corporation Name

WILLIAM L. CROW CONSTRUCTION COMPANY



Principal Place of Business

5 PENN PLAZA
16TH FLOOR
NEW YORK NY 10001-1810
US

Mailing Address

C/O TAX DEPARTMENT
6060 J. A. JONES DRIVE
CHARLOTTE NC 28287
US

3. Date Incorporated or Qualified

11/23/1987

3a. Date of Last Report

06/20/1995

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

4. FEI Number

13-0609490

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

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 if applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CD
WOOLF, JACK J.
STREET ADDRESS
5 PENN PLAZA
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
PD
KASDEN, ALLEN J.
STREET ADDRESS
5 PENN PLAZA
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
SVDS
SHEPPARD, CHARLES W.
STREET ADDRESS
5 PENN PLAZA
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
VP
GARRIS, JOHN R.
STREET ADDRESS
5 PENN PLAZA
CITY - ST - ZIP
NEW YORK NY

TITLE ☐ DELETE

NAME
VP
KILBRIDE, JAMES J.
STREET ADDRESS
5 PENN PLAZA
CITY - ST - ZIP
NEW YORK NY

TITLE ☒ DELETE

NAME
VP
MONAHAN, BERNARD P.
STREET ADDRESS
5 PENN PLAZA
CITY - ST - ZIP
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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 a attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ALLEN KASDEN PRESIDENT

4/29/96

(212) 594-0860

Date

Display or Phone #

CR2E034 (12/95)