

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 APR -6 AM 9:28

DOCUMENT # P18452 (3)

1. Corporation Name

KFJ PROPERTIES, INC.

Principal Place of Business

**730 THIRD AVENUE
NEW YORK NY 10017**

Mailing Address

**730 THIRD AVENUE
NEW YORK NY 10017**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/16/1988

3a. Date of Last Report

04/27/1994

4. FEI Number

13-3453174

Applied For

☐ Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

City & State

23

City & State

28

Zip

24

Country

25

Zip

29

Country

30

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

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 fee if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD
LEE, J. DANIEL, JR.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
SOMERS, JOHN A.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
BULLETT, DAVID B.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**TD
ADAMSKI, RICHARD J.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
CLAPMAN, PETER C.
730 THIRD AVENUE
NEW YORK NY**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
CONNELL, ALICE
730 THIRD AVENUE
NEW YORK NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

☒ Change ☐ Addition

**VD
John B. Jardine
730 Third Avenue
New York, NY 10017
S
Mark Serlen
730 Third Avenue
New York, NY 10017**

SIGNATURE:

Richard J. Adamski
Richard J. Adamski

3/27/95

(212) 916-4292

KFI Properties, Inc.

Name of Officers

Position

J. Daniel Lee, Jr.	President & Director
David B. Bullett	Vice President & Director
John B. Jardine	Vice President & Director
John A. Somers	Vice President & Director
Richard J. Adamski	Treasurer & Director
Peter C. Clapman	Vice President
Alice M. Connell	Vice President
James M. Fitzpatrick	Vice President
Joseph R. Joseph	Vice President
Kathleen M. Nelson	Vice President
Carol D. Nichols	Vice President
Kevin J. Riordan	Vice President
Betty B. Robbins	Vice President
Charles H. Stamm	Vice President
Mark L. Serlen	Secretary
Ronald Bernard	Assistant Secretary
Anthony V. Betro	Assistant Secretary
Gerard Doherty	Assistant Secretary
Joanne Fay	Assistant Secretary
Scott R. Kempton	Assistant Secretary
Judith L. King	Assistant Secretary
Roseanne M. Klein	Assistant Secretary
Alan E. Lang	Assistant Secretary
Mary Ann Masters	Assistant Secretary
Gerald K. McCullough	Assistant Secretary
Matthew T. Murphy	Assistant Secretary
Anthony Roberts	Assistant Secretary
Margaret A. Waters	Assistant Secretary
William Welcher	Assistant Secretary

The address of all officers is 730 Third Avenue, New York, NY 10017.
The term of office for all the above expires June 1995.