

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P20036 (0)

1. Corporation Name

HENRY I. DATY INC.

Principal Place of Business

369 LEXINGTON AVENUE
NEW YORK NY 10017

Mailing Address

369 LEXINGTON AVENUE
NEW YORK NY 10017



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

07/13/1988

3a. Date of Last Report

08/01/1995

4. FEI Number

13-2517129

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

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 607.0505, Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent and title and capacity (If the Registered Agent is a corporation, the name of the corporation and the name and title of the person authorized to sign on behalf of the corporation.)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD

NAME

DATY, HENRY I.

STREET ADDRESS

369 LEXINGTON AVENUE

CITY- ST- ZIP

NEW YORK NY

TITLE

VD

NAME

DATY, MICHAEL A.

STREET ADDRESS

369 LEXINGTON AVENUE

CITY- ST- ZIP

NEW YORK NY

TITLE

SD

NAME

SOGI, FRANCIS Y.

STREET ADDRESS

101 PARK AVENUE

CITY- ST- ZIP

NEW YORK NY

TITLE

NAME

STREET ADDRESS

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