

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 # **P23130** (8)

1. Corporation Name

CARRET SECURITIES, INC.



Principal Place of Business

**560 LEXINGTON AVE.
NEW YORK NY 10022**

Mailing Address

**560 LEXINGTON AVE.
NEW YORK NY 10022**

2. Principal Place of Business

21 **40 East 52nd Street**

Suite, Apt. #, etc.

22 City & State

23 **New York NY**

Zip

Country

24 **10022** 25 **NY**

2a. Mailing Address

26 **40 East 52nd Street**

Suite, Apt. #, etc.

27 City & State

28 **New York NY**

Zip

Country

29 **10022** 30 **NY**

9. Name and Address of Current Registered Agent

**OLDERMAN, DAVID J.
40 COUNTRY RD
VILLAGE OF GOLF FL 33436**

3. Date Incorporated or Qualified

02/24/1989

3a. Date of Last Report

06/09/1995

4. FEI Number

13-3490212

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

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 officer 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 of the person making the change (see instructions on page 10)

(Only Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
D	OLDERMAN, DAVID J.	40 COUNTRY RD	VILLAGE OF GOLF FL	
PD	CARRET, DONALD	411 WEST END AVE.	NEW YORK NY	
TSD	ROCKHILL, LINDA J.	307 EAST 44TH STREET	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. TITLE	6. NAME	7. STREET ADDRESS	8. CITY-ST-ZIP	☐ Change	☐ Addition

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 an attachment with an address.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Signature] Sec/Treas

[Signature] 2/10/96

[Signature] 212 207 2303

CR2E034 (12/95)