

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Office of the Secretary of State

**APPROVED
AND
FILED**

57 MAY - 1 1996

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P23628

(1)

1. Corporation Name

ELMSFORD CORAL SQUARE CORP.

Principal Place of Business

**% ROBERT MARTIN COMPANY
100 CLEARBROOK RD
ELMSFORD NY 10523**

Home Address

**% ROBERT MARTIN COMPANY
100 CLEARBROOK RD
ELMSFORD NY 10523**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/29/1989

3b. Date of Last Report

04/22/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

13-3506968

Applied For

Not Applicable

State Apt # etc

22

State Apt # etc

27

5. Certificate of Status Desired

☒

**\$8.75 Additional
Fee Required**

City & State

23

City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYES STREET
TALLAHASSEE FL 32301**

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 607.0501, Florida Statutes.

SIGNATURE

Signature of Registered Agent (must be signed by the Registered Agent)

Signature of Registered Agent (must be signed by the Registered Agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	D
NAME	BERGER, MARTIN S.
STREET ADDRESS	100 CLEARBROOK ROAD
CITY, ST, ZIP	ELMSFORD NY
TITLE	CD
NAME	WEINBERG, ROBERT F.
STREET ADDRESS	100 CLEARBROOK ROAD
CITY, ST, ZIP	ELMSFORD NY
TITLE	VS
NAME	ROOS, LLOYD I.
STREET ADDRESS	100 CLEARBROOK ROAD
CITY, ST, ZIP	ELMSFORD NY
TITLE	P
NAME	BERGER, BRAD W.
STREET ADDRESS	100 CLEARBROOK ROAD
CITY, ST, ZIP	ELMSFORD NY
TITLE	V
NAME	JONES, TIM M
STREET ADDRESS	100 CLEARBROOK ROAD
CITY, ST, ZIP	ELMSFORD NY
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	☐ Change ☐ Addition
5. NAME	
6. STREET ADDRESS	
7. CITY, ST, ZIP	☐ Change ☐ Addition
8. NAME	
9. STREET ADDRESS	
10. CITY, ST, ZIP	☐ Change ☐ Addition
11. NAME	
12. STREET ADDRESS	
13. CITY, ST, ZIP	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. 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 199.07(4)(b), Florida Statutes. I further certify that this information is stated on the legal record or supported by official records and 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 manager or transfer empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 and changes appear in Block 14 with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

MARTIN BERGER

4-26-95

(914) 592-4800