

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 16 PM 3:05

DOCUMENT # P26617

(1)

1. Corporation Name

WALLACH MARINE CORPORATION

Principal Place of Business

Mailing Address

6 FREER STREET
LYNDBROOK-NY 11503

8 FREER STREET
LYNDBROOK-NY 11503

100 CHARLES LINDBERGH BLVD
UNIONDALE NY 11553

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business

2a. Mailing Address

21 100 CHARLES LINDBERGH BLVD
Suite, Apt. #, etc.

26 100 CHARLES LINDBERGH BLVD
Suite, Apt. #, etc.

22 City & State

27 City & State

23 UNIONDALE N.Y.
Zip

28 UNIONDALE NY
Zip

24 11553
Country

29 11553
Country

3. Date Incorporated or Qualified

10/26/1989

3a. Date of Last Report

03/08/1994

4. FEI Number

11-2855066

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 607.0505, Florida Statutes.

SIGNATURE

(Print name, title or printed name of registered agent and the corporation)

(NOTE: Registered Agent signature required when reconstituting)

DATE

12. OFFICERS AND DIRECTORS

OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

PD

WALLACH, LAWRENCE
61 SEAWANE RD.
E. ROCKAWAY NY

1.1 TITLE

☐ Change ☐ Addition

2. NAME

1.2 NAME

3. STREET ADDRESS

1.3 STREET ADDRESS

4. CITY, ST, ZIP

1.4 CITY, ST, ZIP

5. TITLE

S

IATROPOL, STEVE
143-03 22ND AVE.
WHITESTONE NY

2.1 TITLE

☐ Change ☐ Addition

6. NAME

2.2 NAME

7. STREET ADDRESS

2.3 STREET ADDRESS

8. CITY, ST, ZIP

2.4 CITY, ST, ZIP

9. TITLE

V

KUTNICK, NATHAN
29 CLEARLAND AVE.
CARLE PLACE NY

3.1 TITLE

☐ Change ☐ Addition

10. NAME

3.2 NAME

11. STREET ADDRESS

3.3 STREET ADDRESS

12. CITY, ST, ZIP

3.4 CITY, ST, ZIP

13. TITLE

D

WALLACH, WILLIAM
1101 HARBOR ROAD
HEWLETT HARBOR NY

4.1 TITLE

☐ Change ☐ Addition

14. NAME

4.2 NAME

15. STREET ADDRESS

4.3 STREET ADDRESS

16. CITY, ST, ZIP

4.4 CITY, ST, ZIP

17. TITLE

5.1 TITLE

☐ Change ☐ Addition

18. NAME

5.2 NAME

19. STREET ADDRESS

5.3 STREET ADDRESS

20. CITY, ST, ZIP

5.4 CITY, ST, ZIP

21. TITLE

6.1 TITLE

☐ Change ☐ Addition

22. NAME

6.2 NAME

23. STREET ADDRESS

6.3 STREET ADDRESS

24. CITY, ST, ZIP

6.4 CITY, ST, ZIP

25. TITLE

6.5 TITLE

26. NAME

6.6 NAME

27. STREET ADDRESS

6.7 STREET ADDRESS

28. CITY, ST, ZIP

6.8 CITY, ST, ZIP

29. TITLE

6.9 TITLE

30. NAME

6.10 NAME

31. STREET ADDRESS

6.11 STREET ADDRESS

32. CITY, ST, ZIP

6.12 CITY, ST, ZIP

33. TITLE

6.13 TITLE

34. NAME

6.14 NAME

35. STREET ADDRESS

6.15 STREET ADDRESS

36. CITY, ST, ZIP

6.16 CITY, ST, ZIP

37. TITLE

6.17 TITLE

38. NAME

6.18 NAME

39. STREET ADDRESS

6.19 STREET ADDRESS

40. CITY, ST, ZIP

6.20 CITY, ST, ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF OFFICER OR DIRECTOR

SFB:VA

IATROPOL

2-10-95

FIG. 282-8244

Date

Daytime Phone