

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

INCORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Tallahassee, Florida
Secretary of State
Tallahassee, Florida

APPROVED
AND
FILED

DOCUMENT # **P27192** (4)

95 MAY -1 PM 2:28

SWANKE HAYDEN CONNELL LTD. INCORPORATED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Moving Office in This State * COLUMBUS CIRCLE NEW YORK NY 10010		Moving Address * COLUMBUS CIRCLE NEW YORK NY 10010		DO NOT WRITE IN THIS SPACE	
2. Date of Incorporation or Last Report 12/05/1989		3a. Date of Last Report 06/20/1994			
21. Principal Place of Business 295 LAFAYETTE STREET State: NY		26. Mailing Address 295 LAFAYETTE STREET State: NY		4. FEI Number 13-3168797	
22. City & State		27. City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23. Zip 10012		28. Zip 10012		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24. County		29. County		8. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☐ Yes ☒ No	
9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA STREET TALLAHASSEE FL 32301				10. Name and Address of New Registered Agent	
				B1. Name	
				B2. Street Address (P.O. Box Number is Not Acceptable)	
				B3.	
				B4. City	
				FL B5. Zip Code	

11. Pursuant to the provisions of Sections 607.060, and 607.1508, Florida Statutes, the above named corporation submits the 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 607.1505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PD HAYDEN, RICHARD S. 296 FLORIDA HILL RD RIDGEFIELD CT	1. TITLE	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	
CITY & STATE		3. STREET ADDRESS	
ZIP		4. CITY & STATE	
NAME	VSD CONNELL, EDWARD S. 173 WOOD AVE STAMFORD CT	1. TITLE	☒ Change ☐ Addition
STREET ADDRESS		2. NAME	SECRETARY (S/D) GEORGE G. ALEXANDER
CITY & STATE		3. STREET ADDRESS	70 LITCHFIELD PONDS ROAD
ZIP		4. CITY & STATE	LITCHFIELD, CT. 06759
NAME	TD CARLSON, RICHARD A. 509 FIRST ST. BROOKLYN NY	1. TITLE	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	
CITY & STATE		3. STREET ADDRESS	
ZIP		4. CITY & STATE	
NAME	V FOGARTY, GERALD E. 32 COS COB AVE. COS COB CT	1. TITLE	☒ Change ☐ Addition
STREET ADDRESS		2. NAME	A/S
CITY & STATE		3. STREET ADDRESS	
ZIP		4. CITY & STATE	
NAME	AS PRUDON, THEO 140 EIGHTH AVENUE BROOKLYN NY	1. TITLE	☐ Change ☐ Addition
STREET ADDRESS		2. NAME	
CITY & STATE		3. STREET ADDRESS	
ZIP		4. CITY & STATE	

14. I, the undersigned, certify that the information contained on this statement is true and correct, and that the corporation has supplied the annual report as required 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 majority of the stockholders, and that my name appears in Block 12 of this statement, or in any amendment thereto.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD S. HAYDEN, PRESIDENT

4/25/95 (212) 266-9696