# 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 JAN 19 AM 9:24

DOCUMENT # **P28368** **(9)**

1. Corporation Name

**FLAMINGO PLAZA REALTY, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 48 WALL ST<br>16TH FLR<br>NEW YORK NY 10286<br>US | 48 WALL ST<br>16TH FLR<br>NEW YORK NY 10286<br>US |

DO NOT WRITE IN THIS SPACE

| | |
|---|---|
| 3. Date Incorporated or Qualified: 03/05/1990 | 3a. Date of Last Report: 04/08/1994 |
| 4. FEI Number: 13-3563016 | ☐ 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 | |

2. Principal Place of Business — 21 — Suite, Apt. #, etc. — 22 — City & State — 23 — Zip — 24 — Country — 25

2a. Mailing Address — 26 — Suite, Apt. #, etc. — 27 — City & State — 28 — Zip — 29 — Country — 30

**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 _____ (DATE)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|
| TITLE | PD | 11 TITLE | PD | X Change ☐ Addition |
| NAME | ROGAN, BRIAN G. | 12 NAME | Silitch, Nicholas C. | |
| STREET ADDRESS | ONE WALL STREET | 13 STREET ADDRESS | One Wall Street | |
| CITY-ST-ZIP | NEW YORK NY | 14 CITY-ST-ZIP | New York, NY 10286 | |
| TITLE | V | 21 TITLE | | ☐ Change ☐ Addition |
| NAME | LEARY, JOSEPH F. | 22 NAME | | |
| STREET ADDRESS | 48 WALL ST, 16TH FLR | 23 STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK NY | 24 CITY-ST-ZIP | | |
| TITLE | D | 31 TITLE | | ☐ Change ☐ Addition |
| NAME | KRAUS, DAVID P. | 32 NAME | | |
| STREET ADDRESS | ONE WALL STREET | 33 STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK NY | 34 CITY-ST-ZIP | | |
| TITLE | T | 41 TITLE | | ☐ Change ☐ Addition |
| NAME | SCRAGG, WILLIAM M. | 42 NAME | | |
| STREET ADDRESS | ONE WIALL STREET | 43 STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK NY | 44 CITY-ST-ZIP | | |
| TITLE | D | 51 TITLE | | ☐ Change ☐ Addition |
| NAME | DIETZ, HAROLD F. | 52 NAME | | |
| STREET ADDRESS | ONE WALL STREET | 53 STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK NY | 54 CITY-ST-ZIP | | |
| TITLE | S | 61 TITLE | | ☐ Change ☐ Addition |
| NAME | MCSWIGGAN, JACQUELINE, R | 62 NAME | | |
| STREET ADDRESS | 48 WALL STREET | 63 STREET ADDRESS | | |
| CITY-ST-ZIP | NEW YORK NY | 64 CITY-ST-ZIP | | |

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)(i), 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:** William M. Kraus — 1/11/95 (Date) — (212)635-8230 (Daytime Phone #)

SIGNATURE AND TYPED OR PRINTED NAME OF PERSON OR OFFICER OR DIRECTOR

0005502 FP