

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 8, 1995.
AMOUNT DUE ON OR BEFORE 8/8/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
JUN 10 1995

DOCUMENT # P29056 (9)

1. Corporation Name

RRT DESIGN & CONSTRUCTION CORP.

Principal Place of Business

555 BROADHOLLOW ROAD
MELVILLE NY 11747

Mailing Address

300 PLAZA DRIVE
VESTAL NY 13850

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/25/1990

3a. Date of Last Report

07/20/1994

4. FEI Number

16-1353118

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 a tangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 125 BAYLIS RD

2a. Mailing Address

26 125 BAYLIS RD

Suite, Apt. #, etc.

22 #350

Suite, Apt. #, etc.

27 #350

City & State

23 MELVILLE NY

City & State

28 MELVILLE NY

Zip

24 11747

County

25 SUFFOLK

Zip

29 11747

County

30 SUFFOLK

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

(Signature typed or printed name of registered agent and fee if applicable)

(NOTE: Registered Agent signature required when reappointing)

(JAT)

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

CD
SCHORR, LAWRENCE J
300 PLAZA DRIVE
VESTAL NY 13850

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

PD
EGOSI, NATHIEL
555 BROADHOLLOW ROAD
MELVILLE NY 11747

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

VTD
NOLT, ROBERT C
300 PLAZA DRIVE
VESTAL NY 13850

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

S
JONES, DAVID C
300 PLAZA DRIVE
VESTAL NY 13850

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY ST ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY ST ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY ST ZIP

VTD
ROGER M. NORTON
125 BAYLIS RD
MELVILLE, N.Y. 11747

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY ST ZIP

S
TOM ZETTERBERG
125 BAYLIS RD
MELVILLE, NY 11747

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY ST ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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, changed, or on an attachment with an address.

SIGNATURE:

(Signature typed or printed name of signing officer or shareholder)

ROGER M. NORTON

6/9/95 516 756 1060/117
Date (Typed Name)