

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P29722 (6)

1. Corporation Name

ENDOWMENT REALTY INVESTORS, INC.



Principal Place of Business

Mailing Address

450 POST RD. EAST
WESTPORT CT 06881
US

450 POST RD. EAST
WESTPORT CT 06881
US

3. Date Incorporated or Qualified

06/12/1990

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

06-1249185

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

25

Country

29

30

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☒ DELETE
NAME STORRS, DAVID R.
STREET ADDRESS 1057 FAIRFIELD BEACH
CITY-ST-ZIP FAIRFIELD CT

1 1 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME MCBRIEN, VINCENT M
STREET ADDRESS 815 FOREST AVENUE
CITY-ST-ZIP WILMETTE IL

2 1 TITLE ☒ Change ☐ Addition
22 NAME President
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE VP ☒ DELETE
NAME JACOBELLO, PAULK
STREET ADDRESS 117 CORO LANE
CITY-ST-ZIP LEVITTOWN NY

3 1 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4 1 TITLE ☐ Change ☒ Addition
42 NAME Secretary
43 STREET ADDRESS Hugh C. Scott
44 CITY-ST-ZIP 16 Honeyhill Lane
Lyme, CT 06371

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5 1 TITLE ☐ Change ☒ Addition
52 NAME Treasurer
53 STREET ADDRESS Marc P. Weiss
54 CITY-ST-ZIP 72-61 113th Street
Forest Hills, NY 11375

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6 1 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
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)(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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Marc P. Weiss

4/11/96

Date

(203) 341-2065

Daytime Phone #

CR2E034 (12/95)