

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 27 AM 7:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P31272 (8)

1. Corporation Name

SMITH NEW COURT INC.

Principal Place of Business

114 W. 47TH ST.
26TH FL.
NEW YORK NY 10036

Mailing Address

114 W. 47TH ST.
26TH FL.
NEW YORK NY 10036

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1990

3a. Date of Last Report

03/07/1994

4. FEI Number

13-3169769

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 C. 100.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature is required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
HIRSCH, DOUG
114 W 47TH ST
N.Y. N.Y.**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VSD
STEVENS, J.
114 W. 47TH ST. 26TH FL.
N.Y. N.Y.**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
NIXON, J
20 FERRINGTON RD
LONDON EN**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
EDWARDS, M.
114 W. 47TH ST. 26TH FL.
N.Y. N.Y.**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**VD
MAZZARI, G.
114 W. 47TH ST. 26TH FL.
N.Y. N.Y.**

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

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ 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

**PD
DRITZ, MICHAEL
114 W. 47TH ST.
N.Y. N.Y.**

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 110.07(3)(b), 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

EXECUTIVE V.P.

CHIEF FINANCIAL OFFICER

4/20/95

212-930-6447

**SMITH NEW COURT INC.
OFFICERS AND DIRECTORS**

	<u>ADDRESS</u>	<u>TITLE</u>
Gavin Casey	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director
Michael Heath	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director
Michael Marks	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director
Gordon Young	Smith New Court PLC 20 Farringdon Road London England EC1M 3NH	Director

14/94