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1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

10/11/1990

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 CORPORATE TAX DEPT

26 CORPORATE TAX DEPT

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 s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE VD
NAME HIRSCH, DOUG
STREET ADDRESS 114 W 47TH ST
CITY-ST-ZIP N.Y. N.Y. ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VSD
NAME STEVENS, J.
STREET ADDRESS 114 W. 47TH ST. 26TH FL.
CITY-ST-ZIP N.Y. N.Y. ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE D
NAME NIXON, J
STREET ADDRESS 20 FERRINGDON RD
CITY-ST-ZIP LONDON EN ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VD
NAME EDWARDS, M.
STREET ADDRESS 114 W. 47TH ST. 26TH FL.
CITY-ST-ZIP N.Y. N.Y. ☐ DELETE

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

TITLE VD
NAME MAZZARI, G.
STREET ADDRESS 114 W. 47TH ST. 26TH FL.
CITY-ST-ZIP N.Y. N.Y. ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE PD
NAME DRITZ, MICHAEL
STREET ADDRESS 114 W 47TH ST
CITY-ST-ZIP NEW YORK NY ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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

Date

Daytime Phone #

CR2E034 (12/95)

**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