

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 FEB 28 PM 3: 47

DOCUMENT # P31274

(4)

1. Corporation Name

MM MOORING #1 CORP.

Principal Place of Business

**REAL ESTATE INVESTMENTS
ONE MARINE MIDLAND CENTER, 15TH FLOOR
BUFFALO NY 14203**

Mailing Address

**REAL ESTATE INVESTMENTS
ONE MARINE MIDLAND CENTER, 15TH FLOOR
BUFFALO NY 14203**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/11/1980

3a. Date of Last Report

02/23/1994

4. FEI Number

16-0347361

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

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

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301**

01 Name

02 Street Address (P.O. Box Number is Not Acceptable)

03

04 City

FL

05 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 **P**
NAME **BARONE, THOMAS N**
STREET ADDRESS **ONE MARINE MIDLAND CENTER**
CITY-ST-ZIP **BUFFALO NY 14203**

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **W. K. Hannan, Jr.**
1.3 STREET ADDRESS **1 Marine Midland Center**
1.4 CITY-ST-ZIP **Buffalo, NY 14203**

TITLE **V**
NAME **CUTICELLI, JOHN J**
STREET ADDRESS **140 BROADWAY, 20TH FLOOR**
CITY-ST-ZIP **NEW YORK NY 10015**

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

TITLE **T**
NAME **SOMMER, MARY B**
STREET ADDRESS **ONE MARINE MIDLAND CENTER**
CITY-ST-ZIP **BUFFALO NY 14203**

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

TITLE **S**
NAME **TOOHEY, PHILIP S**
STREET ADDRESS **ONE MARINE MIDLAND CENTER**
CITY-ST-ZIP **BUFFALO NY 14203**

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE **Assistant Treasurer** ☐ Change ☒ Addition
5.2 NAME **Richard P. Rich**
5.3 STREET ADDRESS **1 Marine Midland Center**
5.4 CITY-ST-ZIP **Buffalo, NY 14203**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

Richard P. Rich

DATE

1/17/95

Telephone (Area #)

716 841 2151