

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P33301 (3)

1. Corporation Name

FLORIDA TEACHERS PROPERTIES, INC.



Principal Place of Business

730 THIRD AVENUE
NEW YORK NY 10017

Mailing Address

730 THIRD AVENUE
NEW YORK NY 10017

2. Principal Place of Business

21 730 Third Avenue - 15/485

Suite, Apt. #, etc.

22 City & State

23 New York, NY

24 10017-3206

25 US

2a. Mailing Address

26 730 Third Avenue - 15/485

Suite, Apt. #, etc.

27 City & State

28 New York, NY

29 10017-3206

30 US

3. Date Incorporated or Qualified

03/26/1991

3a. Date of Last Report

05/01/1995

4. FEI Number

13-3611928

Applied For

☒ Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

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 on the 1st page)

(201) Required Agent Signature (typed or printed name)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PD
LEE, J. DANIEL, JR.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME V
CLAPMAN, PETER C.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME V
BULLET, DAVID B
STREET ADDRESS 730 THIRD AVE
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME S
SERLEN, MARK L.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME TD
ADAMSKI, RICHARD J.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY

TITLE ☐ DELETE

NAME VD
SOMERS, JOHN A.
STREET ADDRESS 730 THIRD AVENUE
CITY-ST-ZIP NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 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

Gerard Doherty
Assistant Secretary

4/23/96

(212) 916-4621

CR2E034 (12/95)

18-Apr-96

flpiott

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FLORIDA TEACHERS PROPERTIES, INC.

OFFICERS AND DIRECTORS

Name of Officers

Position

J. Daniel Lee, Jr.	President and Director
Philip R. DiGennaro	Vice President and Director
John A. Somers	Vice President and Director
Charles H. Stamm	Vice President and Director
Richard J. Adamski	Treasurer & Director
Ronald Bernhard	Vice President
David B. Bullet	Vice President
Peter C. Clapman	Vice President
Kathleen M. Nelson	Vice President
Betty B. Robbins	Vice President
Mark L. Serlen	Secretary
Anthony V. Betro	Assistant Secretary
Peter A. Buonocore	Assistant Secretary
Gerard Doherty	Assistant Secretary
Joanne Fay	Assistant Secretary
S. Marc Flannery	Assistant Secretary
James P. Garofalo	Assistant Secretary
Judith L. King	Assistant Secretary
Roseanne M. Klein	Assistant Secretary
Mary Ann E. Masters	Assistant Secretary
Gerald K. McCullough	Assistant Secretary
Matthew T. Murphy	Assistant Secretary
Anthony Roberts	Assistant Secretary
Joan M. Sapinsley	Assistant Secretary
Harry St. Clair	Assistant Secretary
Nicholas E. Stolatis	Assistant Secretary
James K. Thomson	Assistant Secretary
Richard J. Usas	Assistant Secretary
Margaret Waters	Assistant Secretary
Mark J. Wood	Assistant Secretary

The address for all the above is 730 Third Avenue, New York, NY 10017-3206.