

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

DOCUMENT # P39602 (8)

1. Corporation Name:

INVERRARY GARDENS III AND IV INC

95 MAY -1 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**499 THORNALL STREET
EDISON NJ 08837**

**499 THORNALL STREET
EDISON NJ 08837**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

07/07/1992

05/01/1994

4. FEI Number

22-3175201

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. 199.055,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21

26

c/o Midlantic Corporation

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

499 Thornall Street

City & State

City & State

23

28

Edison, NJ 08837

24

29

08837

30

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH 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 their application)

(Typed, Registered Agent Signature required when submitting)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	SASSAMAN, DENNIS B
STREET ADDRESS	499 THORNALL STR
CITY, ST, ZIP	EDISON NJ
TITLE	DV
NAME	SIWULEC, ANDREW P
STREET ADDRESS	499 THORNALL STR
CITY, ST, ZIP	EDISON NJ
TITLE	VT
NAME	LEVY, RICHARD D
STREET ADDRESS	499 THORNALL STR
CITY, ST, ZIP	EDISON NJ
TITLE	AS
NAME	BURGINKLE, MARY
STREET ADDRESS	499 THORNALL STR
CITY, ST, ZIP	EDISON NJ
TITLE	S
NAME	SPERGER, JOHN M.
STREET ADDRESS	499 THORNALL STREET
CITY, ST, ZIP	EDISON NJ
TITLE	V
NAME	SCHERER, BRADLEY A.
STREET ADDRESS	1601 BELVEDERE RD
CITY, ST, ZIP	WEST PALM BEACH FL

1. TITLE	D	☐ Change ☒ Addition
2. NAME	Alfred J. Schiavetti	
3. STREET ADDRESS	499 Thornall Street	
4. CITY, ST, ZIP	Edison, NJ 08837	
2. TITLE	Remove	☒ Change ☐ Addition
2. NAME		
3. STREET ADDRESS		
4. CITY, ST, ZIP		
3. TITLE	D	☐ Change ☒ Addition
3. NAME	William A. Wagner	
3. STREET ADDRESS	499 Thornall Street	
3. CITY, ST, ZIP	Edison, NJ 08837	
4. TITLE	VP	☐ Change ☒ Addition
4. NAME	Thomas G. Hyland	
4. STREET ADDRESS	499 Thornall Street	
4. CITY, ST, ZIP	Edison, NJ 08837	
5. TITLE	VP	☐ Change ☒ Addition
5. NAME	Mark R. J. Williams	
5. STREET ADDRESS	499 Thornall Street	
5. CITY, ST, ZIP	Edison, NJ 08837	
6. TITLE	Remove	☒ Change ☐ Addition
6. NAME		
6. STREET ADDRESS		
6. CITY, ST, ZIP		

SEE ATTACHMENT

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 partner or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or in an attachment with an address.

SIGNATURE:

(Signature and typed or printed name of signing officer or director)

4/24/95

908-321-2793

P39602 ATTACHMENT

FLORIDA DEPARTMENT OF STATE

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1995**

13. Additions/Changes to Officers and Directors in 12

INVERRARY GARDENS III AND IV INC.

T
Donald W. Ebbert
499 Thornall Street
Edison, NJ 08837

AS
Christine T. Connolly
499 Thornall Street
Edison, NJ 08837

AS
Karen H. Keller
499 Thornall Street
Edison, NJ 08837