

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

55 FEB 21 AM 9:23

DOCUMENT # P40997

(9)

1. Corporation Name

FJS PROPERTIES, INC.

Principal Place of Business

50 BROADWAY, 14TH FLOOR
NEW YORK NY 10004

Mailing Address

50 BROADWAY, 14TH FLOOR
NEW YORK NY 10004

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/08/1992

3a. Date of Last Report

02/02/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

13-3254175

Applied For

Not Applicable

Suite, Apt. #, etc.

22

Suite, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

23

City & State

28

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

Zip

24

Country

25

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

LIEBOWITZ, SHELDON
2600 EAST COMMERCIAL BLVD
SUITE 213
FT. LAUDERDALE FL 33308

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 required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME ALSON, ANDREW C.
STREET ADDRESS 50 BROADWAY, 14TH FLOOR
CITY-ST-ZIP NEW YORK NY

1.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME BRENNAN, ROBERT E
STREET ADDRESS 50 BROADWAY, 14TH FLOOR
CITY-ST-ZIP NEW YORK NY

2.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME BATHGATE, LAWRENCE E II
STREET ADDRESS ONE AIRPORT RD,
CITY-ST-ZIP LAKEWOOD NJ

3.1 TITLE ☐ Change ☐ Addition

TITLE ST
NAME BARNETT, ROGER
STREET ADDRESS 50 BROADWAY, 14TH FLOOR
CITY-ST-ZIP NEW YORK NY

4.1 TITLE ☐ Change ☐ Addition

TITLE

5.1 TITLE ☐ Change ☐ Addition

NAME

5.2 NAME

STREET ADDRESS

5.3 STREET ADDRESS

CITY-ST-ZIP

5.4 CITY-ST-ZIP

TITLE

6.1 TITLE

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY-ST-ZIP

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 110.07(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 this 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:

Del Al ANDREW C. ALSON, President

2/15/95

212-269-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

(Telephone Number)