

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

1-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000009614 (8)

1. Corporation Name

OCEAN EAST MALL, INC.



Principal Place of Business

**260 LONG RIDGE ROAD
STAMFORD CT 06927**

Mailing Address

**P.O. BOX 9552
ATTN: SHANNON WILLIAMS
FT MYERS FL 33906-9552
US**

3. Date Incorporated or Qualified
12/07/1992

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

Dept. 8109

**260 Long Ridge Rd.
Stamford, Ct 06927-9621**

4. FEI Number
65-0384221

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

**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 state of residence

(NOTE: Registered Agent Signature required when "Registration")

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DVP
SIWULEC, ANDREW P
499 THORNALL ST
EDISON NJ 08837**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**DP
SASSAMAN, DENNIS
499 THORNALL ST
EDISON NJ 08837**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
SCHIAVETTI, ALFRED J
499 THORNALL ST
EDISON NJ 08837**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**S
SPERGER, JOHN M
499 THORNALL ST.
EDISON NJ**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**AS
KELLER, KAREN H
499 THORNALL ST.
EDISON NJ**

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**V
SCHERER, BRADLEY A
1601 BELVEDERE RD., #110E
WEST PALM BEACH FL 33401**

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

**SEE
ATTACHED**

**200001779882
-04/15/96--01037--002
***200.00**

4.14

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert J. Buckley 4/8/96 2033574544

Daytime Phone #

CR2E034 (12/95)

2-2

4/4/96

689

Ocean East Mail, Inc.
65-0384221

Name	Title	Business Address
David B. Henry	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	Director	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Director	260 Long Ridge Road Stamford CT 06927
Michael D. Frazier	President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Vice President	260 Long Ridge Road Stamford CT 06927
D. R. Martindale	Vice President	260 Long Ridge Road Stamford CT 06927
Robert E. Pfeiffer	Vice President	260 Long Ridge Road Stamford CT 06927
David B. Henry	Secretary	260 Long Ridge Road Stamford CT 06927
Patricia A. Dattora	Assistant Secretary	260 Long Ridge Road Stamford CT 06927
Joan C. Amble	Treasurer	260 Long Ridge Road Stamford CT 06927
Robert J. Buckley	Vice President	777 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Road Stamford CT 06927