

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000011824 (9)

1. Corporation Name

T-SITE CORPORATION



Principal Place of Business

888 SEVENTH AVENUE
SUITE 3400
NEW YORK NY 10106

Mailing Address

888 SEVENTH AVENUE
SUITE 3400
NEW YORK NY 10106

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified
12/15/1992

3a. Date of Last Report
01/31/1995

4. FEI Number
13-3705094

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

NATIONAL CORPORATE RESEARCH, LTD.
1406 HAYS STREET, STE. 2
TALLAHASSEE FL 32301

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 date)

Signature (typed or printed name of registered agent and date)

Date

12. OFFICERS AND DIRECTORS

TITLE DP
NAME MOLLOD, MICHAEL A.
STREET ADDRESS 888 SEVENTH AVE., SUITE 3400
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE DV
NAME BORY, JUDITH
STREET ADDRESS 888 SEVENTH AVE., SUITE 3400
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE S
NAME SPOTO, ANTONINA L.
STREET ADDRESS 888 SEVENTH AVE., SUITE 3400
CITY-ST-ZIP NEW YORK NY 10106 ☐ DELETE

TITLE TAS
NAME RICCI, MICHAEL
STREET ADDRESS 888 SEVENTH AVE., SUITE 3400
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE D
NAME WALLACE, PAUL F.
STREET ADDRESS 888 SEVENTH AVE., SUITE 3400
CITY-ST-ZIP NEW YORK NY ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

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:

Judith Bory
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Judith Bory

4/17/96

212-333-2100

Date

Daytime Phone #

CR2E034 (12/95)