

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

DOCUMENT # P93000012028 (5)

1. Corporation Name

WILLIAMS BERRY DEVELOPMENT CORPORATION

Principal Place of Business

888 SEVENTH AVENUE, SUITE 3400
NEW YORK NY 10106-0199

Mailing Address

888 SEVENTH AVENUE, SUITE 3400
NEW YORK NY 10106-0199

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
02/16/1993

3a. Date of Last Report
10/04/1994

4. FEI Number
13-3705091

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

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. c/o The Broadstone Group

22. City & State

27. 888 Seventh Av., Ste. 3400

23. Zip

Country

28. New York, NY 10106-0199

City & State

Zip

Country

24. Zip

Country

29. Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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 the applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME
1.2 STREET ADDRESS
CITY, ST, ZIP
PD
MOLLOD, MICHAEL
888 SEVENTH AVENUE, SUITE 3400
NEW YORK NY 10106-0199

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
☐ Change ☐ Addition

2.1 TITLE
NAME
2.2 STREET ADDRESS
CITY, ST, ZIP
VD
BORY, JUDITH
888 SEVENTH AVENUE, SUITE 3400
NEW YORK NY 10106-0199

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
☐ Change ☐ Addition

3.1 TITLE
NAME
3.2 STREET ADDRESS
CITY, ST, ZIP
S
SPOTO, ANTONINA
888 SEVENTH AVENUE, SUITE 3400
NEW YORK NY 10106-0199

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
☐ Change ☐ Addition

4.1 TITLE
NAME
4.2 STREET ADDRESS
CITY, ST, ZIP
TAS
RICCI, MICHAEL
888 SEVENTH AVENUE, SUITE 3400
NEW YORK NY 10106-0199

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
☐ Change ☐ Addition

5.1 TITLE
NAME
5.2 STREET ADDRESS
CITY, ST, ZIP
D
Paul F. Wallace
888 Seventh Ave., Suite 3400
New York, NY 10106-0199

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
☐ Change ☒ Addition

6.1 TITLE
NAME
6.2 STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
☐ Change ☐ Addition

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)(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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Judith Bory

Judith Bory

1/30/95

212-333-2107

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone #