

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 # P93000029282 (9)

1. Corporation Name

MISC PARCELS, INC.



Principal Place of Business

599 LEXINGTON AVE.
26TH FLOOR
NEW YORK NY 10043
US

Mailing Address

C/O UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET, SUITE 300
NORTH MIAMI BEACH FL 33162

3. Date Incorporated or Qualified

04/21/1993

3a. Date of Last Report

03/29/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FET Number

13-3723010

Applied For

Not Applicable

Suite Apt. #, etc.

Suite Apt. #, etc.

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 300
NORTH MIAMI BEACH FL 33162

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 re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DP	☐ DELETE
NAME	CULLEN, THOMAS A.	
STREET ADDRESS	599 LEXINGTON AVE., 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	DVS	☐ DELETE
NAME	MURANELLI, JOHN R.	
STREET ADDRESS	599 LEXINGTON AVE., 26TH FLOOR	
CITY-ST-ZIP	NEW YORK FL	
TITLE	DVS	☐ DELETE
NAME	ALDUINO, JOSEPH M.	
STREET ADDRESS	599 LEXINGTON AVE., 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VS	☐ DELETE
NAME	PAN, MARGARET	
STREET ADDRESS	599 LEXINGTON AVE., 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VS	☐ DELETE
NAME	SHELLY, LAURIE	
STREET ADDRESS	599 LEXINGTON AVE., 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VS	☐ DELETE
NAME	PAKRAVAN, PERRY	
STREET ADDRESS	599 LEXINGTON AVE., 26TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1996

1. TITLE	C	☐ Change ☒ Addition
12. NAME	Steve Gianakalis	
13. STREET ADDRESS	153 East 53rd Street, 5th floor	
14. CITY-ST-ZIP	New York, New York 10043	
2. TITLE	T	☐ Change ☒ Addition
22. NAME	Richard B. Werner, Jr.	
23. STREET ADDRESS	153 East 53rd Street, 5th Floor	
24. CITY-ST-ZIP	New York, New York 10043	
3. TITLE	S	☐ Change ☐ Addition
32. NAME	John Muranelli	
33. STREET ADDRESS	153 East 53rd Street, 5th Floor	
34. CITY-ST-ZIP	New York, New York 10043	
4. TITLE		☐ Change ☐ Addition
42. NAME		
43. STREET ADDRESS		
44. CITY-ST-ZIP		
5. TITLE		☐ Change ☐ Addition
52. NAME		
53. STREET ADDRESS		
54. CITY-ST-ZIP		
6. TITLE		☐ Change ☐ Addition
62. NAME		
63. STREET ADDRESS		
64. 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)(f), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/96 212-559-1862

CR2E034 (12/95)