

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000035189 (8)

1. Corporation Name

ALHAMBRA CIRCLE, INC.



Principal Place of Business

Mailing Address

80 SW 8 ST
SUITE 2803
MIAMI FL 33130

80 SW 8 ST
SUITE 2803
MIAMI FL 33130

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

05/13/1993

3a. Date of Last Report

05/01/1995

4. FEI Number

11-3160930

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

10. Name and Address of New Registered Agent

MCCAUGHAN, WILLIAM P
80 SW 8 ST
SUITE 2803
MIAMI FL 33130

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 607.1506, 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, if not applicable

Typed or printed name of registered agent, if not applicable

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
CASSIN, RICHARD
EAB PLZ E TOWER 13 FL
UNIONDALE NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
FREEL, JAMES T
EAB PLZ E TOWER 13 FL
UNIONDALE NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

D
MASCIS, MURRAY F
EAB PLZ E TOWER 13 FL
UNIONDALE NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

AS
MUELLER, ANDREA J
EAB PLZ E TOWER 15 FL
UNIONDALE NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

P
POZZI, ANTHONY A
EAB PLZ E TOWER 13 FL
UNIONDALE NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

V
LOMONACO, JOSEPH M
EAB PLZ E TOWER 13 FL
UNIONDALE FL

☐ DELETE

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3. TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4. TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5. TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6. TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Gregory D. Liegey, President

4/22/96

(516) 745-2884

CR2E034 (12/95)

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ALHAMBRA CIRCLE, INC.

1996 CORPORATION ANNUAL REPORT

Item 12:

NAME	ROSEANN WIENCKO
TITLE	V
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556-0123

NAME	DANIEL P. GRIPPO
TITLE	S
STREET ADDRESS	EAB PLAZA-EAST TOWER, 15th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556-0125

NAME	ROBERT S. MONHEIT
TITLE	AS
STREET ADDRESS	EAB PLAZA-EAST TOWER, 15th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556-0125

NAME	SUSAN N. REESE
TITLE	AS
STREET ADDRESS	EAB PLAZA-EAST TOWER, 15th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556-0125

NAME	THOMAS W. ALEXANDERSON
TITLE	T
STREET ADDRESS	EAB PLAZA-EAST TOWER, 13th FLOOR
CITY-ST-ZIP	UNIONDALE, NY 11556-0123

AS = Assistant Secretary
S = Secretary
T = Treasurer
V = Vice President