

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 # P94000007487 (9)

1. Corporation Name

MCPIMA-JFW INVESTMENTS, INC.

Principal Place of Business

45 SUTTON PLACE SOUTH
NEW YORK NY 10022

Mailing Address

45 SUTTON PLACE SOUTH
NEW YORK NY 10022

APPROVED
AND
FILED
95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 45 Sutton Place S.	26 45 Sutton Place S.
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 8A	27 8A
City & State	City & State
23 N.Y. N.Y.	28 N.Y. N.Y. 10022
Zip	Zip
24 10022	29 N.Y.
Country	Country
25 NY	30

3. Date Incorporated or Qualified	3a. Date of Last Report
01/28/1994	
4. FEI Number	Applied For
13-3781212	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
☐	
7. This corporation has liability for intangible tax under S. 199.036, Florida Statutes	☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CORPORATION INFORMATION SERVICES INC.
1201 HAYS ST.
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	Marjorie Weber
82 Street Address (P.O. Box Number is Not Acceptable)	6644 Windsor Lane
83	
84 City	Miami Beach
FL	85 Zip Code
	33140

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 *Marjorie Weber* (Signature of Registered Agent or Director, if not the same as the corporation's board of directors, the signature of the registered agent is required.)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1.1 TITLE	President ☐ Change ☒ Addition
NAME		1.2 NAME	Jon F. Weber
STREET ADDRESS		1.3 STREET ADDRESS	45 Sutton Place South - Apt 8A
CITY, ST, ZIP		1.4 CITY, ST, ZIP	New York, NY 10022
TITLE		2.1 TITLE	Secretary ☐ Change ☒ Addition
NAME		2.2 NAME	Eliza Srebnick
STREET ADDRESS		2.3 STREET ADDRESS	45 Sutton Place South - Apt 8A
CITY, ST, ZIP		2.4 CITY, ST, ZIP	New York, NY 10022
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		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)(b), Florida Statutes. I further certify that the information included in 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. 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 applicable, as an attachment with an address.

SIGNATURE:

Jon F. Weber
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/25/95
Date

212-703-618
Telephone Number