

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

102

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S33504** (9)

1. Corporation Name
CROSS MALL, INC.



Principal Place of Business Mailing Address
% GENERAL ELECTRIC CREDIT EQUITIES, INC.
260 LONG RIDGE ROAD
STAMFORD CT 06902

3. Date Incorporated or Qualified **02/22/1991** 3a. Date of Last Report **11/15/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

Dept. 8109
260 Long Ridge Rd.
Stamford, Ct 06927-9621

23 Zip Country

28 Zip Country

24

29

30

4. FEI Number
06-1315892

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

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
8751 WEST BROWARD BLVD.
PLANTATION FL 33324

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 (must be typed)

Signature typed or printed name of new registered agent (must be typed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PVST**
STREET ADDRESS **DETERDING, JOHN C.**
CITY-ST-ZIP **260 LONG RIDGE ROAD**
STAMFORD CT

1. TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **LUZURIAGA, JAY D**
CITY-ST-ZIP **777 LONG RIDGE ROAD**
STAMFORD CT

2. TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **VP**
STREET ADDRESS **LINCOLN, BARBARA**
CITY-ST-ZIP **777 LONG RIDGE ROAD**
STAMFORD CT

3. TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **AT**
STREET ADDRESS **BAILY, CAROLYN**
CITY-ST-ZIP **777 LONG RIDGE ROAD**
STAMFORD CT

4. TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **AT**
STREET ADDRESS **FIORE, DOMONIC**
CITY-ST-ZIP **777 LONG RIDGE ROAD**
STAMFORD CT

5. TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME **AT**
STREET ADDRESS **GARZA, OSCAR L**
CITY-ST-ZIP **4211 METRO PARKWAY**
FT MYERS FL

6. TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

**SEE
ATTACHED**

500001780055
-04/15/96--01037--030
*****200.00**

22
4.14

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:

Greg J. Schulman
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/8/96

Date

2033574544

Designation

CR2E034 (12/95)

2-2

4/3/96

573

Cross Mall, Inc.
06-1315892

Name	Title	Business Address
J. C. Deterding	Director	260 Long Ridge Road Stamford CT 06927
J. C. Deterding	President	260 Long Ridge Road Stamford CT 06927
J. C. Deterding	Vice President	260 Long Ridge Road Stamford CT 06927
Jay D. Luzuraga	Vice President	260 Long Ridge Road Stamford CT 06927
Gary J. Schulman	Assistant Treasurer	777 Long Ridge Road Stamford, CT 06927
Robert J. Buckley	Vice President	777 Long Ridge Road Stamford CT 06927