

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PH 2:13

DOCUMENT # S81724 (4)

1. Corporation Name

PARK ON LEMON BAY, INC.

Principal Place of Business

C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324
US

Mailing Address

C/O CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/20/1991

3a. Date of Last Report

03/04/1994

4. FEI Number

59-3087762

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 and title if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PD
MCDONAGH, JOHN P.
101 PARK AVENUE
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPD
RUBINSTEIN, PHILIP J.
101 PARK AVENUE
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PSTD
SCHAWRTZ, ROBERT L.
101 PARK AVENUE
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
SAGE, DONALD L.
101 PARK AVENUE
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPAS
GORHAM, HOWARD N.
101 PARK AVENUE
NEW YORK NY

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

S
KNUTSON, DAVID H.
1 CHASE MANHATTAN PLAZA
NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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14. I 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:

Joann Clark
SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

Joann Clark

1/25/95

212-901-6239

<u>NAME</u>	<u>OFFICE</u>	<u>WORK ADDRESS</u>
John P. McDonagh	President and <u>Director</u>	101 Park Avenue New York, N.Y. 10081
Joann Clark	Vice President, Controller, Assistant Secretary, and Assistant Treasurer	101 Park Avenue New York, N.Y. 10081
Edward J. Neeck	Vice President	101 Park Avenue New York, N.Y. 10081
David H. Knutson	Secretary	1 Chase Manhattan Plaza New York, N.Y. 10081
Lester J. Stephens, Jr.	Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081
John B. Evans	Assistant Treasurer	1 Chase Manhattan Plaza New York, N.Y. 10081

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