

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # V07580 (6)

1. Corporation Name
NEXT NINE, INC.

95 MAR -8 PM 2: 13

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.

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

01/17/1992

3a. Date of Last Report

03/04/1994

4. FEI Number

59-3113287

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

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 title change)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MCDONAGH, JOHN P
STREET ADDRESS 101 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10081

TITLE VD
NAME RUBINSTEIN, PHILIP
STREET ADDRESS 101 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10081

TITLE CVAS
NAME SCHWARTZ, ROBERT L
STREET ADDRESS 101 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10081

TITLE ATD
NAME SCHWARTZ, ROBERT L
STREET ADDRESS 101 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10081

TITLE V
NAME SAGE, DONALD L
STREET ADDRESS 101 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10081

TITLE VAS
NAME GORHAM, HOWARD N
STREET ADDRESS 101 PARK AVE.
CITY-ST-ZIP NEW YORK NY 10081

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

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

14. I, the undersigned, 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 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

Joann Clark 1/25/95 212-407-6239

NAME**OFFICE****WORK ADDRESS****John P. McDonagh****President
and Director****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****1757u/2(1/1/95)**