

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR -8 PM 2:13

DOCUMENT # V35574 (5)

1. Corporation Name
320 ON SOUTHSIDE, INC.

Principal Place of Business

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324
US

Mailing Address

CT CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 05/12/1992
3a. Date of Last Report 03/30/1994

4. FEI Number NOT APPLICABLE
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

2. Principal Place of Business

21. Suite, Apt. #, etc.

22. City & State

23. Zip

24. Country

2a. Mailing Address

26. Suite, Apt. #, etc.

27. City & State

28. Zip

29. Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
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 registering.

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MCDONAGH, JOHN P.
STREET ADDRESS	101 PARK AVENUE
CITY- ST- ZIP	NEW YORK NY
TITLE	VPST
NAME	SCHWARTZ, ROBERT L.
STREET ADDRESS	101 PARK AVENUE
CITY- ST- ZIP	NEW YORK NY
TITLE	VPS
NAME	GORHAM, HOWARD N.
STREET ADDRESS	101 PARK AVENUE
CITY- ST- ZIP	NEW YORK NY
TITLE	S
NAME	KNUTSON, DAVID H
STREET ADDRESS	1 CHASE MANHATTAN PLAZA
CITY- ST- ZIP	NEW YORK NY
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.1 NAME	
1.1 STREET ADDRESS	
1.1 CITY- ST- ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.1 NAME	
2.1 STREET ADDRESS	
2.1 CITY- ST- ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.1 NAME	
3.1 STREET ADDRESS	
3.1 CITY- ST- ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.1 NAME	
4.1 STREET ADDRESS	
4.1 CITY- ST- ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.1 NAME	
5.1 STREET ADDRESS	
5.1 CITY- ST- ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.1 NAME	
6.1 STREET ADDRESS	
6.1 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 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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, 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

212-907-6219

NAME**OFFICE****WORK ADDRESS**

John P. McDonagh

President
and Director101 Park Avenue
New York, N.Y. 10081

Joann Clark

Vice President,
Controller,
Assistant Secretary, and
Assistant Treasurer101 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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