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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT
1995

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

DOCUMENT # 857233 (1)

1. Corporation Name

EDWARD WECK, INCORPORATED

Principal Place of Business	Mailing Address
TAX DEPARTMENT - 10TH FLOOR P.O. BOX 225, FDR STATION NEW YORK NY 10150	TAX DEPARTMENT - 10TH FLOOR P.O. BOX 225, FDR STATION NEW YORK NY 10150

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/27/1983
3a. Date of Last Report: 03/01/1994
4. FEI Number: 11-2005538 ☐ 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	2a. Mailing Address
21	26
Suite, Apt. #, etc 22	Suite, Apt. #, etc 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

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 reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	11 TITLE	☐ Change ☐ Addition
NAME	KEMPSELL, GEORGE P	12 NAME	400001473984
STREET ADDRESS	WECK DRIVE, RESEARCH TRIANGLE PARK	13 STREET ADDRESS	-05/03/95--01149--003
CITY ST ZIP	NORTH CAROLINA	14 CITY ST ZIP	****200.00 ****200.00
TITLE	~~D~~	21 TITLE	S ☒ Change ☐ Addition
NAME	~~KAGA, PAMELA D.~~	22 NAME	BRENNAN, ALICE C.
STREET ADDRESS	~~345 PARK AVENUE~~	23 STREET ADDRESS	345 PARK AVENUE
CITY ST ZIP	~~NEW YORK NY~~	24 CITY ST ZIP	NEW YORK, NY 10154
TITLE	VT	31 TITLE	☐ Change ☐ Addition
NAME	BAINES, HARRISON M., JR.	32 NAME	
STREET ADDRESS	345 PARK AVENUE	33 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	34 CITY ST ZIP	
TITLE	~~D~~	41 TITLE	D ☒ Change ☐ Addition
NAME	~~FLATLEY, WILLIAM F.~~	42 NAME	MEZZAPELLE, DOMINIC
STREET ADDRESS	~~345 PARK AVENUE~~	43 STREET ADDRESS	345 PARK AVENUE
CITY ST ZIP	~~NEW YORK NY~~	44 CITY ST ZIP	NEW YORK, NY 10154
TITLE	~~V~~	51 TITLE	DV ☒ Change ☐ Addition
NAME	~~BANTHAM, RUSSEL~~	52 NAME	MEE, MICHAEL F.
STREET ADDRESS	~~345 PARK AVENUE~~	53 STREET ADDRESS	345 PARK AVENUE
CITY ST ZIP	~~NEW YORK NY~~	54 CITY ST ZIP	NEW YORK, NY 10154
TITLE	V	61 TITLE	☐ Change ☐ Addition
NAME	ZABOR, DAVID L.	62 NAME	
STREET ADDRESS	345 PARK AVENUE	63 STREET ADDRESS	
CITY ST ZIP	NEW YORK NY	64 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)(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: Alice C. Brennan Secretary 1/20/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0478784 FP