

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # J17657

(4)

For corporation name

DORAL BEACH HOLDING CORP.

APPROVED
AND
FILED

95 MAY -1 AM 10:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business
122 E 42ND ST
STE 1601
NEW YORK NY 10168
US

Home Address
122 EAST 42ND ST
STE 1601
NEW YORK NY 10168
US

3. Date incorporated or qualified 06/04/1986 36. Date of Last Report 08/15/1994

4. FEI Number 59-1720296 Applied For Not Applicable

5. Number of Shares Issued \$8.75 Additional Fee Required

6. Has been subject to financing \$5.00 May Be Added to Fees

7. If the corporation is a subsidiary of another corporation, state the name of the parent corporation

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

81. Name
82. Street Address
83. City
84. State
85. Zip

FL

11. If the corporation is a subsidiary of another corporation, state the name of the parent corporation

12. PD
KASKEL, HOWARD
122E 42ND ST, STE 1601
NEW YORK NY
TO
SCHRAGIS, ALVIN I.
122 E 42ND ST, STE 1601
NEW YORK NY
V
BRANCIFORTE, SALVATORE J
122 E 42ND ST, STE 1601
NEW YORK NY
V
KASKEL, WILLIAM
3750 NW-87TH AVE #500
MIAMI FL

13. As Secretary, I hereby certify that the foregoing is a true and correct copy of the information required by law to be filed with the Department of State.
8406 S.W. 166th Street
Miami, FL 33157
V
Blum, Bruce
122 EAST 42nd St.
New York, NY 10168

SIGNATURE:

[Handwritten Signature]

5/1/95

212-557-3300