

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

FILED

Jul 30 1996 8:00 am

Secretary of State

DOCUMENT # J17657

(4)

1. Corporation Name

DORAL BEACH HOLDING CORP.

Principal Place of Business

Mailing Address

122 E 42ND ST
STE 1601
NEW YORK NY 10168
US

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

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 (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 (if applicable)

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME KASKEL, HOWARD
STREET ADDRESS 122E 42ND ST, STE 1601
CITY- ST- ZIP NEW YORK NY

TITLE TD
NAME SCHRAGIS, ALVIN I.
STREET ADDRESS 122 E 42ND ST, STE 1601
CITY- ST- ZIP NEW YORK NY

TITLE V
NAME BRANCIFORTE, SALVATORE J
STREET ADDRESS 122 E 42ND ST, STE 1601
CITY- ST- ZIP NEW YORK NY

TITLE V
NAME KASKEL, WILLIAM
STREET ADDRESS 8406 SW 168TH ST
CITY- ST- ZIP MIAMI FL

TITLE V
NAME BLUM, BRUCE
STREET ADDRESS 122 EAST 42ND ST
CITY- ST- ZIP NEW YORK NY

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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

VICE PRESIDENT
BLIAN COLLINS
122 E 42 STREET
NEW YORK NY 10168

VICE PRESIDENT
EDWARD WIERZEL
122 EAST 42 STREET
NEW YORK NY 10168

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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/19/96 (212) 557-3380

CR2E034 (3/96)