FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

FILED
May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1997

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

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 10168-1694 US

2. Principal Place of Business	2a. Mailing Address
21 90 Park Avenue	26 90 Park Ave - c/o Carol Mgt
Suite, Apt. #, etc. 22 28th Floor	Suite, Apt. #, etc. 27 28th Floor
City & State 23 New York NY	City & State 28 New York NY
Zip 24 10016 — Country 25 US	Zip 29 10016 — Country 30 US

3. Date Incorporated or Qualified: 06/04/1986
3a. Date of Last Report: 07/30/1996
4. FEI Number: 59-1720296 — 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

9. Name and Address of Current Registered Agent
UNITED STATES CORPORATION COMPANY
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301

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	☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	KASKEL, HOWARD		1.2 NAME	
STREET ADDRESS	122E 42ND ST, STE 1601		1.3 STREET ADDRESS	90 Park Avenue - 28th Floor
CITY-ST-ZIP	NEW YORK NY		1.4 CITY-ST-ZIP	New York NY 10016
TITLE	TD	☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	SCHRAGIS, ALVIN I.		2.2 NAME	
STREET ADDRESS	122 E 42ND ST, STE 1601		2.3 STREET ADDRESS	90 Park Avenue - 28th Floor
CITY-ST-ZIP	NEW YORK NY		2.4 CITY-ST-ZIP	New York NY 10016
TITLE	VP	☒ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	COLLINS, BRIAN		3.2 NAME	
STREET ADDRESS	122 E. 42TH STREET		3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY		3.4 CITY-ST-ZIP	
TITLE	V	☐ DELETE	4.1 TITLE	☒ Change ☐ Addition
NAME	KASKEL, WILLIAM		4.2 NAME	
STREET ADDRESS	8406 SW 166TH ST		4.3 STREET ADDRESS	8405 SW 166th St
CITY-ST-ZIP	MIAMI FL		4.4 CITY-ST-ZIP	Miami Fl
TITLE	V	☐ DELETE	5.1 TITLE	☒ Change ☐ Addition
NAME	BLUM, BRUCE		5.2 NAME	
STREET ADDRESS	122 EAST 42ND ST		5.3 STREET ADDRESS	90 Park Avenue 28th Floor
CITY-ST-ZIP	NEW YORK NY		5.4 CITY-ST-ZIP	New York NY 10016
TITLE	VP	☐ DELETE	6.1 TITLE	☒ Change ☐ Addition
NAME	WIERZEL, EDWARD		6.2 NAME	
STREET ADDRESS	122 EAST 42ND STREET		6.3 STREET ADDRESS	90 Park Avenue - 28th Floor
CITY-ST-ZIP	NEW YORK NY		6.4 CITY-ST-ZIP	New York NY 10016

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Edward Wierzel 4/28/97

CR2E034 (9/96)