

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR 24 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M51119 (9)

1. Corporation Name

SPECIALTY RETAIL GROUP, INC.

Principal Place of Business

**2 GREENWICH PLZ
STE 100
GREENWICH CT 06830
US**

Mailing Address

**2 GREENWICH PLZ
STE 100
GREENWICH CT 06830
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/28/1987

3a. Date of Last Report

01/21/1994

4. FEI Number

59-2824411

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

☐

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 1720 Post Road East

2a. Mailing Address

26 1720 Post Road East

Suite, Apt. #, etc.

22 Suite 112

Suite, Apt. #, etc.

27 Suite 112

City & State

23 Westport, CT

City & State

28 Westport, CT

Zip

24 06830

Country

25 USA

Zip

29 06830

Country

30 USA

9. Name and Address of Current Registered Agent

**B & C CORPORATE SERVICES, INC.
175 N.W. FIRST AVENUE
SUITE 2000
MIAMI FL 33128-0965**

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 resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VTS
FEIN, RUSS S
2 GREENWICH PLZ, STE 100
GREENWICH CT**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
**D
BECKER, ARNOLD B.
104 Field Point Road
Greenwich, CT 06830**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
APPELBAUM, WILLIAM
275 MADISON AVE
NEW YORK CITY NY**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
**D
Wainwright, C. Anthony
105 Lexington Ave
New York, NY 10174**

☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
COELHO, TONY
787 SEVENTH AVE
NEW YORK CITY NY**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CD
MEYERS, GLENN S.
2 GREENWICH PLZ, STE 100
GREENWICH CT**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
ZIESES, SEYMOUR W.
800 SECOND AVE
NEW YORK CITY NY**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
GLASS, DANIEL
1280 AVE OF THE AMERICAS
NEW YORK NY 10104**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP
**D
Glass, Daniel
1172 Ave K
New York, NY 10128**

☒ Change ☐ Addition

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 110.07(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; 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Russ S. Fein, Secretary

4/18/95

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