

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M51119 (9)

1. Corporation Name

SPECIALTY RETAIL GROUP, INC.

700001817277
-05/13/96--01004--006
***200.00



Principal Place of Business

1720 POST ROAD EAST
SUITE 112
WESTPORT CT 06880
US

Mailing Address

1720 POST ROAD EAST
SUITE 112
WESTPORT CT 06880
US

3. Date Incorporated or Qualified
04/28/1987

3a. Date of Last Report
04/24/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-2824411

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

10. Name and Address of New Registered Agent

B & C CORPORATE SERVICES, INC.
175 N.W. FIRST AVENUE
SUITE 2000
MIAMI FL 33126-8905

New address
only →

81. Name

B & C Corporate Services, Inc.

82. Street Address (P.O. Box Number is Not Acceptable)

201 South Biscayne Boulevard

83

Suite 3000

84

City Miami

FL

Zip Code 33131

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 date of signature

(201) Registered Agent Signature Required when Registered

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

TITLE D ☐ DELETE
NAME WAINWRIGHT, C. A
STREET ADDRESS 405 LEXINGTON AVE
CITY-ST-ZIP NEW YORK CITY NY

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

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

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

TITLE D ☐ DELETE
NAME GLASS, DANIEL
STREET ADDRESS 1172 PARK AVE
CITY-ST-ZIP NEW YORK NY

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

Treasurer Jonathan Heller
1720 Post Road East, suite 112
Westport, CT 06880 ☒ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

1901 West Cypress Creek Blvd.
Ft. Lauderdale, FL 33309 ☒ Change ☐ Addition

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

1325 Ave. of the Americas, suite 2600 ☒ Change ☐ Addition

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

CD Kevin R. Greene
1853 Post Road East
Westport, CT 06880 ☐ Change ☒ Addition

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

477 Madison Ave., 14th Floor ☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

121 W. 54th St., 5th Floor ☒ 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 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 I am not an officer or director of the corporation.

SIGNATURE:

SIGNATURE

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jonathan Heller, Treasurer

Date

4/26/96

Daytime Phone #

203 256 4380

CR2E034 (12/95)