

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P28293 (9)

1. Corporation Name

DWS Florida Holdings, Inc.

APPROVED
AND
FILED
95 MAY 23 AM 2:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

405 Lexington Avenue
New York, New York

Attn: Corp. Tax Dept.
10 Westport Road, P.O. Box
810
Wilton, CT 06897-0810

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

2/27/90

3a. Date of Last Report

5/1/94

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

13-3544105

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

5. Certificate of Status Desired

☐ \$0.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

23

28

8. This corporation has liability for intangible tax under S. 199 (32)
Florida Statutes ☐ Yes ☒ No

24

Country

25

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 S. Pine Island Road
Plantation, FL 33324

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)

(If 2011) Registered Agent Signature (required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

P/D

NAME

Sussman, Jeffrey I.

STREET ADDRESS

405 Lexington Avenue

CITY ST ZIP

New York, NY

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

*****225.00 *****225.00
-05/24/95--01073--025

TITLE

V

NAME

Baribeau, Rolland

STREET ADDRESS

405 Lexington Avenue

CITY ST ZIP

New York, NY

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

☐ Change ☐ Addition

TITLE

V/D

NAME

Gilman, Jeffrey R.

STREET ADDRESS

405 Lexington Avenue

CITY ST ZIP

New York, NY

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

10 Westport Rd.
Wilton, CT 06897-0810

☒ Change ☐ Addition

TITLE

V

NAME

Shepard, David

STREET ADDRESS

24 Richmond Hill Avenue

CITY ST ZIP

Stamford, CT 06904

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

☐ Change ☐ Addition

TITLE

D

NAME

Steiner, Ernest F.

STREET ADDRESS

405 Lexington Avenue

CITY ST ZIP

New York, NY

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

☐ Change ☐ Addition

TITLE

D

NAME

Sussman, Jeffrey I.

STREET ADDRESS

405 Lexington Avenue

CITY ST ZIP

New York, NY

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

S
Aronoff, Carol R.
10 Westport Rd.
Wilton, CT 06897-0810

☒ 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)(k), Florida Statutes. I further certify that the information indicated on the 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 007, Florida Statutes, and that my name appears in Block 12, or Block 13, or on an attachment with an address.

SIGNATURE:

Signature and typed or printed name of signing officer or director

(203) 761-2384

DWS FLORIDA HOLDINGS, INC.
405 LEXINGTON AVENUE
NEW YORK, NY 10174

DIRECTORS

JEFFREY R. GILMAN
ERNEST F. STEINER
JEFFREY R. SUSSMAN

BUSINESS ADDRESS

10 WESTPORT RD, WILTON, CT 06897
405 LEXINGTON AVE, NEW YORK, NY 10174
405 LEXINGTON AVE, NEW YORK, NY 10174

OFFICERS

JEFFREY I. SUSSMAN	PRESIDENT	405 LEXINGTON AVE, NEW YORK, NY 10174
JEFFREY R. GILMAN	VICE PRES	10 WESTPORT RD, WILTON, CT 06897
ROLLAND BARIBEAU	VICE PRES	405 LEXINGTON AVE, NEW YORK, NY 10174
DAVID SHEPARD	VICE PRES	24 RICHMOND HILL AVE, STAMFORD, CT 06904
HAL WOLKIN	VICE PRES	10 WESTPORT RD, WILTON, CT 06897
CAROL ARONOFF	SECRETARY	10 WESTPORT RD, WILTON, CT 06897
THOMAS SCHEUER	ASST SECR	10 WESTPORT RD, WILTON, CT 06897