

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Secretary, Marion
Secretary of State

19962-29-96

B-1702

MEMORANDUM

NC

DOCUMENT # 688081

(9)

NORTH C-H CORP.



Principal Place of Business

51 EAST 42ND STREET
SUITE 900
NEW YORK NY 10017

Main Address

51 EAST 42ND STREET
SUITE 900
NEW YORK NY 10017

2. Place of Incorporation

21 State of New York

22 City of New York

23 Country

24

2a. Mailing Address

26 State of New York

27 City of New York

28 Country

29

9. Name and Address of Current Registered Agent

LITOW, LAWRENCE S. P.A.
2 SOUTH BISCAYNE BOULEVARD
SUITE 3100
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box Numbering Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

09/17/1980

3a. Date of Last Report

12/29/1995

4. FLE Number

59-2039173

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. 194.042
Florida Statutes ☐ Yes ☒ No

10. Name and Address of New Registered Agent

11. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as required by Chapter 607, Florida Statutes, and that the change was authorized by the corporation's board of directors, thereby accept the appointment of the registered agent. I am a resident of the State of Florida.

12. Name and Address of Officer or Director

13. Name and Address of Officer or Director

PD
HOROWITZ, DAVID
51 EAST 42ND STREET
NEW YORK NY 10017
VS
HOROWITZ, ROBERT
51 EAST 42ND STREET
NEW YORK NY 10017
TD
HOROWITZ, JEFFREY
51 EAST 42ND STREET
NEW YORK NY 10017

14. Name and Address of Officer or Director
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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I, the undersigned, being a resident of the State of Florida, do hereby certify that the above named corporation submits this statement for the purpose of changing its registered office as required by Chapter 607, Florida Statutes, and that the change was authorized by the corporation's board of directors, thereby accept the appointment of the registered agent. I am a resident of the State of Florida.

SIGNATURE: DAVID HOROWITZ
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/96

CR2E034 (12/95)