

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MOYER
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 816021 (0)

1. Corporation Name

CAROL MANAGEMENT CORPORATION

APPROVED
JLB

95 MAY -1 AM 11:12

SEC. OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

122 E 42ND ST
STE 1601
NEW YORK NY 10168
US

Mailing Address

122 E 42ND ST
STE 1601
NEW YORK NY 10168
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/01/1962

3a. Date of Last Report

05/01/1994

4. FEI Number

13-3048789

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. 198.02,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23

City

State

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

City

State

9. Name and Address of Current Registered Agent

KASKEL, WILLIAM
8750 NW 87TH AVE
SUITE 500
MIAMI FL 33178

10. Name and Address of New Registered Agent

81

Name

82

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

8405 S.W. 166th Street

83

84

City

Miami

FL

85

Zip Code

33157

11. Pursuant to the provisions of Sections 607.0902 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0905, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Director)

(Signature of Registered Agent or Director)

12. OFFICERS AND DIRECTORS

12.1

NAME

PD

KASKEL, HOWARD
122 E 42ND STREET, STE 1601
NEW YORK NY

12.2

NAME

VD

BRANCIFORTE, SALVATORE J
122 E 42ND ST., STE 1601
NEW YORK NY

12.3

NAME

VD

KASKEL, WILLIAM
8750 NW 87TH AVE 500
MIAMI FL

12.4

NAME

VD

BLUM, BRUCE
122 East 42nd Street
New York, NY 10168

12.5

NAME

VD

BLUM, BRUCE
122 East 42nd Street
New York, NY 10168

12.6

NAME

VD

BLUM, BRUCE
122 East 42nd Street
New York, NY 10168

12.7

NAME

VD

BLUM, BRUCE
122 East 42nd Street
New York, NY 10168

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

NAME

☐ Change ☐ Addition

13.2

NAME

☐ Change ☐ Addition

13.3

NAME

☐ Change ☐ Addition

13.4

NAME

☐ Change ☐ Addition

13.5

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☐ Change ☐ Addition

13.12

NAME

☐ Change ☐ Addition

13.13

NAME

☐ Change ☐ Addition

13.14

NAME

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 111.07(6)(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 of this report, or on an attachment with an address.

SIGNATURE:

(Signature of Registered Agent or Director)

5/1/95

212-557-3300