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 # **819254** **(4)**

1. Corporation Name
CHRIS-CRAFT INDUSTRIES, INC.

Principal Place of Business	Mailing Address
767 FIFTH AVENUE 46TH FLOOR NEW YORK NY 10153 US	6301 NW 5TH WAY SUITE 2100 FT. LAUDERDALE FL 33309 US

3. Date Incorporated or Qualified: **12/31/1965**
3a. Date of Last Report: **04/20/1995**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

4. FEI Number: **94-1461226** ☐ 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**

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 ______ (NOTE: Registered Agent signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS

TITLE	CPD	☐ DELETE
NAME	SIEGEL, HERBERT J.	
STREET ADDRESS	767 FIFTH AVENUE, 46TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	☐ DELETE
NAME	BARNETT, LAWRENCE R.	
STREET ADDRESS	ONE TIMBER TRAIL	
CITY-ST-ZIP	RYE NY	
TITLE	D	☐ DELETE
NAME	ROCHLIS, JAMES J.	
STREET ADDRESS	150 E 60TH ST, 28 J	
CITY-ST-ZIP	NEW YORK NY	
TITLE	S	☐ DELETE
NAME	KELLY, BRIAN C	
STREET ADDRESS	767 FIFTH AVENUE, 46TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	V	☐ DELETE
NAME	SIEGEL, WILLIAM D	
STREET ADDRESS	767 FIFTH AVENUE, 46TH FLOOR	
CITY-ST-ZIP	NEW YORK NY	
TITLE	VT	☐ DELETE
NAME	MERKEL, JOELEN	
STREET ADDRESS	6301 N.W. 5TH WAY	
CITY-ST-ZIP	FORT LAUDERDALE FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE		☐ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (12/95)

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 changed, or on an attachment with an address.

SIGNATURE: Brian C Kelly — 1/18/96 — (212) 421-0200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

Brian C. Kelly