

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 14 PM 3:57

DOCUMENT # 850258

(5)

1. Corporation Name

NORTH AMERICAN WATCH CORPORATION

Principal Place of Business

125 CHUBB AVE
4TH FLOOR
LYNDHURST NJ 07071

Mailing Address

125 CHUBB AVE
4TH FLOOR
LYNDHURST NJ 07071

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/21/1981

3a. Date of Last Report

02/16/1994

4. FEI Number

13-2595932

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Same

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

WILLEN, WILLY
2 ALHAMBRA PLAZA
CORAL GABLES FL 33134

81 Name

Same

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SILVERSTEIN, LEONARD
STREET ADDRESS 1776 K STREET, NW
CITY- ST- ZIP WASHINGTON DC

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

☐ Change ☐ Addition

TITLE VD
NAME DIAMOND, WILLIAM J--
STREET ADDRESS 125 CHUBB AVE
CITY- ST- ZIP LYNDHURST NJ

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

D
Hayes-Adam, Margaret
597 Fifth Avenue
New York, NY 10017

☒ Change ☐ Addition

TITLE D
NAME ORESMAN, DONALD
STREET ADDRESS 15 COLUMBUS CIRCLE
CITY- ST- ZIP NEW YORK NY

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

☐ Change ☐ Addition

TITLE CD
NAME GRINBERG, GEDALIO
STREET ADDRESS 1450 S. BAYSHORE DR.
CITY- ST- ZIP MIAMI FL

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

CD
Grinberg, Gedalio
125 Chubb Ave.
Lyndhurst, NJ

☒ Change ☐ Addition

TITLE TS
NAME REGENBOGEN, HOWARD
STREET ADDRESS 125 CHUBB AVE
CITY- ST- ZIP LYNDHURST NJ

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

☐ Change ☐ Addition

TITLE PD
NAME GRINBERG, EFRAIM
STREET ADDRESS 125 CHUBB AVE
CITY- ST- ZIP LYNDHURST NJ

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

☐ 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 199.03(6), 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 such notice appears in Block 12 or Block 13 if changed, on an attachment with an address.

SIGNATURE: *Howard Regenbogen* Howard Regenbogen
Treasurer

1/18/95

201-460-3754