

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Aug 11 1998 8:00am
Secretary of State

DOCUMENT # **851107**

(3)

1. Corporation Name

DOMINICK & DOMINICK, INCORPORATED



Principal Place of Business

**FINANCIAL SQUARE 32 OLD SLIP
34TH FLOOR
NEW YORK NY 10005
US**

Mailing Address

**FINANCIAL SQUARE 32 OLD SLIP
34TH FLOOR
NEW YORK NY 10005
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/25/1981

4. FEI Number

13-2869428

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

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**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PDS** ☐ DELETE

NAME **KENNEDY, PAUL L**
STREET ADDRESS **FINANCIAL SQUARE 32 OLD SLIP**
CITY-ST-ZIP **NEW YORK NY 10005**

TITLE **EVPD** ☐ DELETE

NAME **MORGANTE, PAUL L.**
STREET ADDRESS **FINANCIAL SQUARE 32 OLD SLIP**
CITY-ST-ZIP **NEW YORK NY 10005**

TITLE **EVPD** ☐ DELETE

NAME **SWEENEY, BRADLEY P**
STREET ADDRESS **FINANCIAL SQUARE 32 OLD SLIP**
CITY-ST-ZIP **NEW YORK NY 10005**

TITLE **SVPT** ☐ DELETE

NAME **TAGNANI-COOK, ROSEANN**
STREET ADDRESS **FINANCIAL SQUARE 32 OLD SLIP**
CITY-ST-ZIP **NEW YORK NY 10005**

TITLE **SVPD** ☐ DELETE

NAME **HLADEK, ROBERT M**
STREET ADDRESS **FINANCIAL SQUARE 32 OLD SLIP**
CITY-ST-ZIP **NEW YORK NY 10005**

TITLE **VC** ☒ DELETE

NAME **GLANTERNIK, HENRY**
STREET ADDRESS **FINANCIAL SQUARE 32 OLD SLIP**
CITY-ST-ZIP **NEW YORK NY 10005**

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), 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 file 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

CR2E034 (5/98)



DOMINICK & DOMINICK
INCORPORATED

Member Principal Exchanges

FINANCIAL SQUARE
32 OLD SLIP
NEW YORK, NY 10005
TEL. 212 558 8800
FAX 212 797 5268

PSL

July 6, 1998

Division of Corporations
Annual Report Filings
PO Box 1500
Tallahassee FL 32302-1500

Re: *Dominick & Dominick, Inc.*
BD 7344

Dear Sir/Madam:

I received your Second Notice Profit Corporation Annual Report for 1998 but never received the original document.

Per my phone call today to the State of Florida I have enclosed a check for the original amount of \$150.00.

Sincerely,

Marie Donnelly
Registration