

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Aug 13 1997 8:00am  
Secretary of State

DOCUMENT # F93000003573 (3)

1. Corporation Name

DVL, INC.

Principal Place of Business

24 RIVER ROAD  
P. O. BOX 408  
BOGOTA NJ 07603

Mailing Address

24 RIVER ROAD  
P. O. BOX 408  
BOGOTA NJ 07603

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>07/30/1993</b>	3a. Date of Last Report <b>04/16/1996</b>
4. FEI Number <b>13-2892858</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301

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  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**CD**  
**SMITHLINE, FREDERICK E**  
**250 PARK AVE., 14TH FL.**  
**NEW YORK NY 10177**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D**  
**ROSENBERG, MICHAEL**  
**1370 BROADWAY**  
**NEW YORK NY 10023**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**P**  
**CASNOFF, ALAN E**  
**642 N. BROAD ST.**  
**PHILADELPHIA PA**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**D**  
**GOLDEN, HERBERT L.**  
**24 River Road**  
**Bogota, NJ 07603**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**VPS**  
**LoShiavo, Robert**  
**24 RIVER RD.**  
**BOGOTA NJ 07603**

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
**T**  
**Zbar, Joel**  
**24 RIVER ROAD**  
**BOGOTA NJ 07603**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP  
**D**  
**Allen Yudell**  
**1715 Mandylynn Court**  
**Boca Raton, FL 37496**  
☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP  
**VPS**  
**Baldwin, Daniel**  
**24 River Road**  
**Bogota, NY 07603**  
☒ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP  
**Chief Financial Officer**  
**Flicker, Gary**  
**24 River Road**  
**Bogota, NJ 07603**  
☒ Change ☐ Addition

14. I do 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 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

CR2E034 (4/97)