

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 JUN 21 AM 11:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000003908 (1)

1. Corporation Name

STILLWATER CAPITAL CORP.

Principal Place of Business

24 EAST 21ST STREET
NEW YORK NY 10010

Mailing Address

24 EAST 21ST STREET
NEW YORK NY 10010

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
08/27/1993

3a. Date of Last Report
08/10/1994

4. FBI Number
13-3726833

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. 193.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 1412 BROADWAY Ste 718

Suite, Apt. #, etc.

22 N Suite 718

City & State

23 NEW YORK N.Y.

Zip

24 10018

Country

25 N.Y.

2a. Mailing Address

26 1412 BROADWAY

Suite, Apt. #, etc.

27 718

City & State

28 NEW YORK N.Y.

Zip

29 10018

Country

30 N.Y.

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
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 of Agent or person named as registered agent, and the corporation

Signature of Registered Agent (signature required when filing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
PCD	KORNBLUM, MICHAEL	24 EAST 21ST STREET	NEW YORK NY 10010
SD	KORNBLUM, LINDA	24 EAST 21ST STREET	NEW YORK NY 10010

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY ST ZIP	Change	Addition
		ONLY SAME AS ABOVE			
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY ST ZIP	Change	Addition
		ONLY SAME AS ABOVE			
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY ST ZIP	Change	Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY ST ZIP	Change	Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY ST ZIP	Change	Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 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 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplement 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 or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/95 (212) 704-0700