

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAR 23 AM 10:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000001440 (6)

1. Corporation Name

PVI SALES AND MARKETING INC.

Principal Place of Business

**1515 BROADWAY
NEW YORK NY 10036**

Mailing Address

**1515 BROADWAY
NEW YORK NY 10036**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/22/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

13-3740646

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

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST., STE. 105
TALLAHASSEE FL 32301**

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 restate)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	C
NAME	HEIM, JACK
STREET ADDRESS	1633 BROADWAY
CITY - ST - ZIP	NEW YORK NY 10019
TITLE	D
NAME	KEATINGE, RICHARD
STREET ADDRESS	1633 BROADWAY
CITY - ST - ZIP	NEW YORK NY 10019
TITLE	DP
NAME	ROSENTHAL, MARK
STREET ADDRESS	1515 BROADWAY
CITY - ST - ZIP	NEW YORK NY 10036
TITLE	AS
NAME	SCHOR, EDWARD N
STREET ADDRESS	1515 BROADWAY
CITY - ST - ZIP	NEW YORK NY 10036
TITLE	VS
NAME	DISALVO, JOE
STREET ADDRESS	1515 BROADWAY
CITY - ST - ZIP	NEW YORK NY 10036
TITLE	VT
NAME	OOE, LARRY
STREET ADDRESS	1515 BROADWAY
CITY - ST - ZIP	NEW YORK NY 10036

1.1 TITLE	D Co-President	☒ Change ☐ Addition
1.2 NAME	Jeff Wade	
1.3 STREET ADDRESS	1633 Broadway	
1.4 CITY - ST - ZIP	New York, NY, 10019	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE	D T Co-President	☒ 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 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:

Edward N. Schor
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edward N. Schor, Assistant Secretary

2/15/95 (212) 258-6121
Date Date