

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 6, 1995.
AMOUNT DUE ON OR BEFORE 8/1/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JUL -3 AM 8:25

DOCUMENT # F94000005685 (2)

1. Corporation Name

M&F DESIGNS, INC.

Principal Place of Business

**35 EAST 62ND STREET
NEW YORK NY 10021**

Mailing Address

**35 EAST 62ND STREET
NEW YORK NY 10021**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/02/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

13-3790394

Applied For

Not Applicable

22. Suite, Apt. #, etc.

27. Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

23. City & State

28. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

24. Zip

Country

29. Zip

Country

7. This corporation has liability for intangible tax under s. 193 (1)(2)
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 STREET, 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 must be in printed name of registered agent and the filer.)

(NOTE: Registered Agent signature required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	CEO
NAME	PERELMAN, RONALD O
STREET ADDRESS	35 EAST 62ND STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	VC
NAME	GITIS, HOWARD
STREET ADDRESS	35 EAST 62ND STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	P
NAME	HALPERIN, RICHARD E
STREET ADDRESS	35 EAST 62ND STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	V
NAME	ENGELMAN, IRWIN
STREET ADDRESS	35 EAST 62ND STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	V
NAME	SCHWARTZ, BARRY F
STREET ADDRESS	35 EAST 62ND STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	V
NAME	DURNAN, JAYME
STREET ADDRESS	35 EAST 62ND STREET
CITY, ST, ZIP	NEW YORK NY

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 do hereby certify that the information supplied with this filing is true and correct and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information indicated in 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 an agent or authorized person who is authorized to execute this report as required by Chapter 607, Florida Statutes, and that my review appears in Block 12 or Block 13 if signed or on an attachment with a checkmark.

SIGNATURE:

(Signature must be in printed name of signing officer or director)

Signature of the