

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001008

1. Corporation Name

CAROLD CORPORATION

Principal Place of Business

Mailing Address

434 Broadway, 7th Floor
New York NY 10013

3. Date Incorporated or Qualified
March 2, 1995

3a. Date of Last Report
February 13, 1995

4. FEI Number
11-1561663

Applied For
Not Applicable

2. Principal Place of Business

2a. Mailing Address

21 Same as above

26 Same as above

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

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

Florida Compliance Specialist, Inc.
1475 Tunhill Drive
Tallahassee, FL 32311

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 Florida Compliance Specialist

(Signature, typed or printed name of registered agent, if applicable)

(Signature, typed or printed name of registered agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	Vice President	☒ DELETE
NAME	Robert M. Katz	
STREET ADDRESS	434 Broadway, 7th Floor	
CITY, ST, ZIP	New York, NY 10013	
TITLE	Secretary	☒ DELETE
NAME	Robert M. Katz	
STREET ADDRESS	434 Broadway, 7th Floor	
CITY, ST, ZIP	New York, NY 10013	
TITLE	President / Chairman	☐ DELETE
NAME	Harold W. Kurtz	
STREET ADDRESS	434 Broadway, 7/F	
CITY, ST, ZIP	New York, NY 10013	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

1. TITLE	Secretary	☐ Change ☒ Addition
2. NAME	Arlene Zweiback	
3. STREET ADDRESS	434 Broadway, 7th Floor	
4. CITY, ST, ZIP	New York, NY 10013	☐ Change ☐ Addition
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY, ST, ZIP		☐ Change ☐ Addition
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		☐ Change ☐ Addition
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		

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3/3/96

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: Harold W. Kurtz President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/18/96

Date

(212) 334-2400

Telephone Number

CR2E034 (12/95)