

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Oct 07 1998 8:00am
Secretary of State

DOCUMENT # **F97000002574 (8)**

1. Corporation Name
DORNA U.S.A., INC.

Principal Place of Business

**555 MADISON AVENUE
NEW YORK NY 10022**

Mailing Address

**555 MADISON AVENUE
NEW YORK NY 10022**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/29/1997

4. FEI Number

13-3557815

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 **420 LEXINGTON AVE**

Suite, Apt. #, etc.

22 **Suite 520**

City & State

23 **NEW YORK NY**

Zip

24 **10170**

Country

25 **USA**

2a. Mailing Address

26 **420 LEXINGTON AVE**

Suite, Apt. #, etc.

27 **Suite 520**

City & State

28 **NEW YORK NY**

Zip

29 **10170**

Country

30 **USA**

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 ☐ DELETE

NAME **PD
SCHAPS, RICHARD**
STREET ADDRESS **420 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10170**

TITLE ☒ DELETE

NAME **EVS
GOULD, DIRK**
STREET ADDRESS **420 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10170**

TITLE ☐ DELETE

NAME **T
BEATTIE, WILLIAM**
STREET ADDRESS **420 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10170**

TITLE ☒ DELETE

NAME **CFO
CEDENO, JHONNY**
STREET ADDRESS **555 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE ☒ DELETE

NAME **D
PERLINE, JASON**
STREET ADDRESS **420 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10170**

TITLE ☐ DELETE

NAME **D
SCHAPS, LINDA**
STREET ADDRESS **420 LEXINGTON AVENUE**
CITY-ST-ZIP **NEW YORK NY 10170**

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

WHITBY, PAUL G
420 LEXINGTON AVE
NEW YORK NY 10170

☐ 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

☐ Change

☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

14. I 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 **x (Linda Schaps)** **9/18/98** **212-953-7744**

CR2E034 (5/98)