FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED
95 APR 26 AM 9:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F98733** **(1)**

1. Corporation Name
PEACH OF A BEACH, INC.

Principal Place of Business	Mailing Address
C/O RICHARD K. BERNSTEIN 555 MADISON AVENUE, 29TH FLOOR NEW YORK NY 10022	C/O RICHARD K. BERNSTEIN 555 MADISON AVENUE, 29TH FLOOR NEW YORK NY 10022

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/08/1982
3a. Date of Last Report: 02/03/1994

21 2. Principal Place of Business	26 2a. Mailing Address: C/O RICHARD BERNSTEIN ASSOC. 551 MADISON AVENUE	4. FEI Number: 59-2334520	☐ Applied For ☐ Not Applicable
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.: 3 FLOOR	5. Certificate of Status Desired ☐	$8.75 Additional Fee Required
23 City & State	28 City & State: NEW YORK NY	6. Election Campaign Financing Trust Fund Contribution ☐	$5.00 May Be Added to Fees
24 Zip / 25 Country	29 Zip: 10022-3212 / 30 Country	7. 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
REYNOLDS, MAXINE V E 433 PLAZA REAL #241 BOCA RATON 33432	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	11 TITLE		☒ Change ☐ Addition
NAME	BERNSTEIN, RICHARD K.	12 NAME		
STREET ADDRESS	555 MADISON AVE 29TH FLR	13 STREET ADDRESS	551 MADISON AVE 3 FLOOR	
CITY-ST-ZIP	NEW YORK NY	14 CITY-ST-ZIP	NEW YORK NY 10022-3212	
TITLE	D	21 TITLE		☒ Change ☐ Addition
NAME	CHARRON, ANGELA M.	22 NAME		
STREET ADDRESS	555 MADISON AVENUE	23 STREET ADDRESS	551 MADISON AVE 3 FLOOR	
CITY-ST-ZIP	NEW YORK NY	24 CITY-ST-ZIP	NEW YORK NY 10022-3212	
TITLE	VDS	31 TITLE		☒ Change ☐ Addition
NAME	BLACKSTOCK, JOANN	32 NAME		
STREET ADDRESS	555 MADISON AVE 29TH FLR	33 STREET ADDRESS	551 MADISON AVENUE 3 FLOOR	
CITY-ST-ZIP	NEW YORK NY	34 CITY-ST-ZIP	NEW YORK NY 10022-3212	
TITLE		41 TITLE		☐ Change ☐ Addition
NAME		42 NAME		
STREET ADDRESS		43 STREET ADDRESS		
CITY-ST-ZIP		44 CITY-ST-ZIP		
TITLE		51 TITLE		☐ Change ☐ Addition
NAME		52 NAME		
STREET ADDRESS		53 STREET ADDRESS		
CITY-ST-ZIP		54 CITY-ST-ZIP		
TITLE		61 TITLE		☐ Change ☐ Addition
NAME		62 NAME		
STREET ADDRESS		63 STREET ADDRESS		
CITY-ST-ZIP		64 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)(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: _____ 4/20/95 212-750-0544
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0000301 FP