

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J39978 (8)

1. Corporation Name

DENREST OCALA, INC.

APPROVED
AND
FILED

1996 MAR 19 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

Mailing Address

% EUGENE L. MANN, ESQ.
12920 S.W. 81ST STREET
MIAMI FL 33183
US

% EUGENE L. MANN, ESQ.
12920 S.W. 81ST STREET
MIAMI FL 33183
US

2. Principal Place of Business

2a. Mailing Address

21 c/o Pavia & Harcourt

26 c/o Pavia & Harcourt

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 600 Madison Ave., 12th Fl.

27 600 Madison Ave., 12th Fl.

City & State

City & State

23 New York, NY

28 New York, NY

Zip

Zip

Country

24 10022

29 10022

25 New York

30 New York

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/29/1986

3a. Date of Last Report

04/10/1995

4. FEI Number

59-2745110

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

EUGENE L. MANN, ESQ.
12920 S.W. 81ST STREET
MIAMI FL 33183

81 Name The Prentice-Hall Corporation System
82 Street Address (P.O. Box Number is Not Acceptable) Inc.
83 1201 Hays Street
84 City Tallahassee FL 85 Zip Code 32301

11. Pursuant to the provisions of Sections 607.0607 and 607.1503, 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 607.0506, Florida Statutes.

SIGNATURE

Marcia A. Harner, Assistant Secretary

3-19-96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE VP ☒ DELETE

NAME MANN, EUGENE
STREET ADDRESS 12820 S.W. 81ST STREET
CITY-ST-ZIP MIAMI FL

2. TITLE PD ☐ DELETE

NAME CORTI, ALBERTO
STREET ADDRESS P.O. BOX 62 CH-6903
CITY-ST-ZIP LUGANO 3 SW

3. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6. TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY-ST-ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY-ST-ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY-ST-ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY-ST-ZIP

PD

Alberto Corti
Via Al Ponte 9
6900 Massagno, SWITZERLAND

S

George M. Pavia
600 Madison Ave., 12th Fl.
New York, NY 10022

AS

Maureen Massa
600 Madison Ave., 12th Fl.
New York, NY 10022

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****200.00 ****200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George M. Pavia

Secretary 2/29/96

(212) 980 3500

CR2E034 (12/95)