

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 7:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(1)

DOCUMENT # L55618

(7)

1. Corporation Name

SK CREDIT CORPORATION

Principal Place of Business

Mailing Address

1650 S DIXIE HWY
BOCA RATON FL 33432

1650 S DIXIE HWY
BOCA RATON FL 33432

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/05/1990

3a. Date of Last Report

04/26/1994

4. FEI Number

65-0182137

Applied For

Not Applicable

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Country

28 Zip

24 Country

29 Zip

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

* SHOEMAKER, CALVIN S.
* 1650 S DIXIE HWY
BOCA RATON FL 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

Signature typed or printed name of registered agent and for if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME SHOEMAKER, CALVIN S.
STREET ADDRESS 1650 S DIXIE HWY
CITY ST ZIP BOCA RATON FL

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE V
NAME KESL, WILLIAM J.
STREET ADDRESS 1650 S DIXIE HWY
CITY ST ZIP BOCA RATON FL

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY ST ZIP

☒ Change ☐ Addition

Delete William Kesi

TITLE V
NAME OSTERLING, ROGER
STREET ADDRESS 1650 S DIXIE HWY
CITY ST ZIP BOCA RATON FL

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY ST ZIP

☐ Change ☐ Addition

900001481389

-05/09/95--01117--013

****200.00 ****200.00

TITLE V
NAME BEARD, DOUGLAS
STREET ADDRESS 1650 S DIXIE HWY
CITY ST ZIP BOCA RATON FL

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY ST ZIP

☐ Change ☐ Addition

TITLE V
NAME WORDEN, JOHN
STREET ADDRESS 1650 S DIXIE HWY
CITY ST ZIP BOCA RATON FL

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY ST ZIP

☐ Change ☐ Addition

488
5/6/95

TITLE S
NAME FEDDERMAN, SUSAN
STREET ADDRESS 1650 S DIXIE HWY
CITY ST ZIP BOCA RATON FL

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY ST ZIP

☐ Change ☒ Addition

SEE ATTACHED

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 110.07(3)(b), 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 on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE:

DATE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-95 (407) 393-7540

(2)

SK CREDIT CORPORATION
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BLOCK 13
ADDITIONAL OFFICERS & DIRECTORS

D
GARY SPIRER
425 PARK AVENUE
NEW YORK, NY

D
C SHELTON JAMES
4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021

D
DAVID PEIPERS
610 FIFTH AVENUE
NEW YORK, NY 10020

D/T
MELVIN GOLDBERGER
1700 S. DIXIE HWY
BOCA RATON, FL 33432