

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 AM 11:53

DOCUMENT # P01548 (7)

1. Corporation Name

HOLTZMAN'S LITTLE FOLK SHOP, INC.

Principal Place of Business

Mailing Address

RICHARD LASHLEY
233 BROADWAY
NEW YORK NY 10279
US

RICHARD LASHLEY
233 BROADWAY
NEW YORK NY 10279
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/09/1984

3a. Date of Last Report

06/21/1994

4. FEI Number

95-2486876

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 title if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

NAME

HENNIG, FREDERICK E

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NEW YORK NY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

V

NAME

BERENS, RONALD J.

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NEW YORK NY

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

VICE PRESIDENT

SELIG ADLER

233 BROADWAY

NEW YORK, NY 10279

☒ Change ☐ Addition

TITLE

EV

NAME

LAWN, WILLIAM K.

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NEW YORK NY

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

EXECUTIVE VICE PRESIDENT

WILLIAM L. DeVRIES

233 BROADWAY

NEW YORK, NY 10279

☒ Change ☐ Addition

TITLE

D

NAME

ROWEN, HAROLD E.

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NEW YORK NY

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

DIRECTOR

FREDERICK E. HENNIG

233 BROADWAY

NEW YORK, NY 10279

☐ Change ☒ Addition

TITLE

S

NAME

CLARKE, SHELAGH M

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NEW YORK NY

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE

S

NAME

HOLLAND, THOMAS

STREET ADDRESS

233 BROADWAY

CITY - ST - ZIP

NEW YORK NY

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ASSISTANT SECRETARY

☐ Change ☐ Addition

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. 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:

THOMAS HOLLAND
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ASSISTANT SECRETARY 1/30/95 (212) 553-7068
Date Signature (Print)



WOOLWORTH
CORPORATION

WOOLWORTH BUILDING
233 BROADWAY
NEW YORK, NEW YORK
10279-0003
TEL 212-553-2000

February 3, 1995

Department of State
Division of Corporations
Annual Reports Section
Post Office Box 1500
Tallahassee, FL 32302-1500

RE: Holtzman's Little Folk Shop, Inc.
Annual Report
FEIN: 95-2486876

Dear Sir/Madam:

Enclosed please find a completed 1995 State of Florida
Annual Report for Holtzman's Little Folk Shop, Inc.

Also, enclosed is a check in the amount of \$200.00 as
filing fees.

Kindly acknowledge receipt of this letter and please
return in the envelope enclosed for your convenience.

Sincerely,


Jeff Tribiano
Senior Tax Manager

Enclosure

JT:sc(1)