

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P06110** (1)  
1. Corporation Name  
**VOLT FINANCIAL SERVICES, LTD., INC.**



Principal Place of Business Mailing Address  
**1221 AVE OF THE AMERICAS  
47 FLOOR  
NEW YORK NY 10020  
US**

3. Date Incorporated or Qualified **05/20/1985** 3a. Date of Last Report **05/01/1995**  
4. FEI Number **13-3196405** 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 Zip 28 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	CDP			<input type="checkbox"/>
	SHAW, WILLIAM	237 FERNDAL ROAD	SCARSDALE NY	
	V			<input type="checkbox"/>
	GROBERG, JAMES J.	1725 YORK AVE. APT 33B	NEW YORK NY 10128	
	VSD			<input type="checkbox"/>
	ROBINS, IRWIN B.	177 E 77 ST	NEW YORK NY	
	VD			<input type="checkbox"/>
	SHAW, JEROME	7245 RUE DE ROARKE	LA JOLLA CA	
	V			<input type="checkbox"/>
	EGAN, JACK	42 PENGILLY DRIVE	NEW ROCHELLE NY	
	T			<input type="checkbox"/>
	GUARRINO, LUDWIG M.	12 VIEW ST.	PLEASANTVILLE NY 10570	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY-ST-ZIP	4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP	5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY-ST-ZIP	6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JACK EGAN

4/29/96 (212) 704-2400

Date

Daytime Phone #

CR2E034 (12/95)