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Pg 1052

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P28293** (9)

1. Corporation Name

**DWS FLORIDA HOLDINGS, INC.**



Principal Place of Business

**405 LEXINGTON AVENUE  
NEW YORK NY 10174**

Mailing Address

**ATT: CORP. TAX DEPT.  
10 WESTPORT RD. P.O. BOX 810  
WILTON CT 06897-0801**

3. Date Incorporated or Qualified  
**02/27/1990**

3a. Date of Last Report  
**05/23/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

29 Zip

30 Country

4. FEI Number  
**13-3544105**

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

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 the corporation

(Date) Registered Agent's name and date of appointment

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **PD SUSSMAN, JEFFREY I.**  
STREET ADDRESS **405 LEXINGTON AVE.**  
CITY-ST-ZIP **NEW YORK NY**

1.1 TITLE ☐ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **V BARIBEAU, ROLLAND**  
STREET ADDRESS **405 LEXINGTON AVE.**  
CITY-ST-ZIP **NEW YORK NY**

2.1 TITLE ☐ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **VD GILMAN, JEFFREY R.**  
STREET ADDRESS **10 WESTPORT RD.**  
CITY-ST-ZIP **WILTON CT 06897-0810**

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **V SHEPARD, DAVID**  
STREET ADDRESS **24 RICHMOND HILL AVE**  
CITY-ST-ZIP **STAMFORD CT**

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **D STEINER, ERNEST F.**  
STREET ADDRESS **405 LEXINGTON AVE.**  
CITY-ST-ZIP **NEW YORK NY**

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **S ARONOFF, CAROL R**  
STREET ADDRESS **10 WESTPORT RD.**  
CITY-ST-ZIP **WILTON CT 06897-0810**

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 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)(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; 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:

*[Signature]*

Vice President

4/26/96

(203) 761-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone

CR2E034 (12/95)

DWS FLORIDA HOLDINGS, INC.  
405 LEXINGTON AVENUE  
NEW YORK, NY 10174

| DIRECTORS          | BUSINESS ADDRESS                         |
|--------------------|------------------------------------------|
| JEFFREY R. GILMAN  | 10 WESTPORT RD, WILTON, CT 06897         |
| ERNEST F. STEINER  | 405 LEXINGTON AVE, NEW YORK, NY 10174    |
| JEFFREY R. SUSSMAN | 405 LEXINGTON AVE, NEW YORK, NY 10174    |
| OFFICERS           |                                          |
| JEFFREY I. SUSSMAN | PRESIDENT                                |
| JEFFREY R. GILMAN  | VICE PRES                                |
| ROLLAND BARIBEAU   | VICE PRES                                |
| DAVID SHEPARD      | VICE PRES                                |
| HAL WOLKIN         | VICE PRES                                |
| CAROL ARONOFF      | SECRETARY                                |
| THOMAS SCHEUER     | ASST SECR                                |
|                    | 405 LEXINGTON AVE, NEW YORK, NY 10174    |
|                    | 10 WESTPORT RD, WILTON, CT 06897         |
|                    | 405 LEXINGTON AVE, NEW YORK, NY 10174    |
|                    | 24 RICHMOND HILL AVE, STAMFORD, CT 06904 |
|                    | 10 WESTPORT RD, WILTON, CT 06897         |
|                    | 10 WESTPORT RD, WILTON, CT 06897         |
|                    | 10 WESTPORT RD, WILTON, CT 06897         |