

FILE NOW: FILING FEE AFTER MAY 1 IS \$215.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P28841 (5)

1. Corporation Name

DORBY FROCKS, LTD. CORPORATION

Principal Place of Business

463 SEVENTH AVENUE
NEW YORK NY 10018

Mailing Address

463 SEVENTH AVENUE
NEW YORK NY 10018

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/10/1990

3a. Date of Last Report

04/06/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-1833444

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. 198.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GREEN, BEVERLY
10205 COLLINS AVE
BAL HARBOR FL 33154

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 of person (person) who is registered agent and who is authorized to execute this statement

NOTE: Registered Agent signature required after resolution

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	SCHWARTZ, STANLEY
STREET ADDRESS	463 SEVENTH AVE.
CITY, ST, ZIP	NEW YORK NY
TITLE	SO
NAME	DAVIDOFF, RICHARD S.
STREET ADDRESS	51 EAST 42ND STREET
CITY, ST, ZIP	NEW YORK NY
TITLE	TO
NAME	GOLDEN, RICHARD L.
STREET ADDRESS	463 SEVENTH AVE.
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	GOLDEN, ANN
STREET ADDRESS	463 SEVENTH AVE.
CITY, ST, ZIP	NEW YORK NY
TITLE	D
NAME	GREEN, BEVERLY
STREET ADDRESS	9240 WEST BAY HARBOR DR.
CITY, ST, ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY, ST, ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY, ST, ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY, ST, ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY, ST, ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	10205 COLLINS AVE
5.4 CITY, ST, ZIP	BAL HARBOR, FL 33154
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 110.07(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, 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, checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Person)