

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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**

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

25

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9. Name and Address of Current Registered Agent

**GREEN, BEVERLY
10205 COLLINS AVE
BAL HARBOR FL 33154**

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 607.0505 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 or entity authorized to sign this statement)

(Signature of Registered Agent or person authorized to sign)

DATE

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	SCHWARTZ, STANLEY	
STREET ADDRESS	463 SEVENTH AVE.	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	SD	DELETE
NAME	DAVIDOFF, RICHARD S.	
STREET ADDRESS	51 EAST 42ND STREET	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	TD	DELETE
NAME	GOLDEN, RICHARD L.	
STREET ADDRESS	463 SEVENTH AVE.	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	D	DELETE
NAME	GOLDEN, ANN	
STREET ADDRESS	463 SEVENTH AVE.	
CITY-STATE-ZIP	NEW YORK NY	
TITLE	D	DELETE
NAME	GREEN, BEVERLY	
STREET ADDRESS	10205 COLLINS AVENUE	
CITY-STATE-ZIP	BAL HARBOR FL	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Change	Addition
2. NAME		
3. STREET ADDRESS		
4. CITY-STATE-ZIP		
5. TITLE	Change	Addition
6. NAME		
7. STREET ADDRESS		
8. CITY-STATE-ZIP		
9. TITLE	Change	Addition
10. NAME		
11. STREET ADDRESS		
12. CITY-STATE-ZIP		
13. TITLE	Change	Addition
14. NAME		
15. STREET ADDRESS		
16. CITY-STATE-ZIP		
17. TITLE	Change	Addition
18. NAME		
19. STREET ADDRESS		
20. CITY-STATE-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(5)(k), Florida Statutes. I further certify that the information indicated on this and all reports or supplemental annual reports 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 Book 12 or Book 23 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stanley Schwartz *Richard S. Davidoff* *Ann Golden* *Beverly Green* 212-691-6211

CR2E034 (12/95)