

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 10, 2001 8:00 am
Secretary of State

05-10-2001 90180 043 ***150.00

DOCUMENT # P28841

1. Entity 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

3. Mailing Address **PO Box 14080**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State **St. Louis, MO**

4. FEI Number **13-1833444**

Applied For
 Not Applicable

Zip

Country

Zip **63178**

Country **USA**

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

00032408



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P SCHWARTZ, STANLEY 463 SEVENTH AVE. NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition New York, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD DAVIDOFF, RICHARD S. 51 EAST 42ND STEET NEW YORK NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CD Upbin, Hal J. 600 Kellwood Parkway Chesterfield, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD GOLDEN, RICHARD L. 463 SEVENTH AVE. NEW YORK NY <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition D New York, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GOLDEN, ANN 463 SEVENTH AVE. NEW YORK NY <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V Kulik, Kathy 463 Seventh Ave. New York, NY 10018
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GREEN, BEVERLY 10205 COLLINS AVENUE BAL HARBOR FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition VD Capps, W. Lee III 600 Kellwood Parkway Chesterfield, MO 63017
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition V Fass, Gary 463 Seventh Ave. New York, NY 10018

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *S.C. Whitley*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **S.C. Whitley**

04/25/01

314/576-3424

Date

Daytime Phone #

CR2E034 (10/00)

DORBY FROCKS, LTD.
Additional Officers / Directors

Attachments

AP28841
B0052108

FEI # 13-1833444

V. / S

Thomas H. Pollihan
600 Kellwood Parkway
Chesterfield, MO 63017

T

John E. Bruenger
600 Kellwood Parkway
Chesterfield, MO 63017

T

Scott C. Whitley
600 Kellwood Parkway
Chesterfield, MO 63017

S

Donald J. Gramke
600 Kellwood Parkway
Chesterfield, MO 63017

S

Timothy D. Seifert
600 Kellwood Parkway
Chesterfield, MO 63017

T

Roger D. Joseph
600 Kellwood Parkway
Chesterfield, MO 63017