

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

FILED

96 MAR 21 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36702 (9)

1. Corporation Name

21-FOAM COMPANY, INC. TRACE Foam Company, Inc.

Principal Place of Business

375 PARK AVENUE
11TH FLOOR
NEW YORK NY 10152
US

Mailing Address

Schwartzbard
C/O M SCHWARTZBARD & ASSOC.
354 EISENHOWER PKWY
LIVINGSTON NJ 07039
US

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

3. Date Incorporated or Qualified

12/17/1991

3a. Date of Last Report

02/02/1995

4. FEI Number

22-3065375

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 199.032,
Florida Statutes ☐ Yes ☒ No

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D Peter A. Cohen
C/O ANDREW LAUREN & CO.
452 FIFTH AVENUE
NEW YORK NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPTD
NELSON, ROBERT H.
375 PARK AVENUE 11TH FL.
NEW YORK NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DEVP
ZIMMERMAN, BARRY
375 PARK AVENUE 11TH FL.
NEW YORK NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VPS
SMITH, PHILIP N., JR.
375 PARK AVENUE 11TH FL.
NEW YORK NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
KING, TAMBRA
375 PARK AVENUE 11TH FL.
NEW YORK NY

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
HERSHON, JUDITH J.
375 PARK AVENUE 11TH FL.
NEW YORK NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

DP
MARSHALL S COGAN
375 PARK AVENUE 11TH FL.
NEW YORK, N.Y. 10152

☐ Change ☒ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

600001753496
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****200.00 ****200.00

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)