

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

DOCUMENT # **P39039**

1. Corporation Name

Palm Coast Retail, Inc.

Principal Place of Business

**75 Wall Street, 12th Fl
New York, NY 10265**

Mailing Address

**75 Wall Street, 12th Fl
New York, NY 10265**

3. Date Incorporated or Qualified
5/29/92

3a. Date of Last Report
5/01/94

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number
13-3679247

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

**THE PRENTICE HALL CORPORATION SYSTEM INC.
1201 HAYES ST.
105
TALLAHASSEE, FL 32301**

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, 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 Florida agent.

Name, typed or printed name of registered agent and Florida agent.

DATE

12. OFFICERS AND DIRECTORS

TITLE	P/D	<input type="checkbox"/> DELETE
NAME	Heusen, Eren	
STREET ADDRESS	75 Wall Street, 12th Fl	
CITY-ST-ZIP	New York, NY 10265	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	Hewitt, Peter G.	
STREET ADDRESS	75 Wall Street, 12th Fl	
CITY-ST-ZIP	New York, NY 10265	
TITLE	Grieve, Margaret M.	<input type="checkbox"/> DELETE
NAME	75 Wall Street, 12th Fl	
STREET ADDRESS	New York, NY 10265	
CITY-ST-ZIP	S	
TITLE	T/V	<input type="checkbox"/> DELETE
NAME	Mandavia, Niketu	
STREET ADDRESS	75 Wall Street, 12th Fl	
CITY-ST-ZIP	New York, NY 10265	
TITLE	D	<input type="checkbox"/> DELETE
NAME	Nobbs, Steve	
STREET ADDRESS	75 Wall Street, 12th Fl	
CITY-ST-ZIP	New York, NY 10265	
TITLE	D	<input type="checkbox"/> DELETE
NAME	O'Kane, John	
STREET ADDRESS	75 Wall Street, 12th Fl	
CITY-ST-ZIP	New York, NY 10265	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-ST-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-ST-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-ST-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-ST-ZIP	

000001786580
-04/19/96--01012--004
***200.00

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

PETER G. HEWITT

4/15/96

212-412-2991

CR2E034 (12/95)