

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000044715 (9)**

1. Corporation Name
DBH HOLDINGS, INC.



Principal Place of Business 100 FAIRWAY DRIVE DEERFIELD BEACH FL 33441 US	Mailing Address 780 THIRD AVENUE NEW YORK NY 10017
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 780 Third Ave Suite, Apt. #, etc. 22 1801 City & State 23 New York NY Zip 24 10017 Country 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30		3. Date Incorporated or Qualified 06/24/1993	
				4. FEI Number 13-3727322 Applied For Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent NRAI SERVICES, INC. 526 E. PARK AVE. TALLAHASSEE FL 32301				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	
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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 filed date (date)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	<input type="checkbox"/> DELETE		1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GRIFFIN, MERV			1.2 NAME			
STREET ADDRESS	780 THIRD AVENUE			1.3 STREET ADDRESS			
CITY-ST-ZIP	NEW YORK NY 10017			1.4 CITY-ST-ZIP			
TITLE	P	<input checked="" type="checkbox"/> DELETE		2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	GALLAGHER, THOMAS			2.2 NAME			
STREET ADDRESS	241 CENTRAL DRIVE			2.3 STREET ADDRESS			
CITY-ST-ZIP	BRIARCLIFF MANOR NY			2.4 CITY-ST-ZIP			
TITLE	VPT	<input type="checkbox"/> DELETE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	COHEN, LAWRENCE			3.2 NAME			
STREET ADDRESS	140 POPLAR DRIVE			3.3 STREET ADDRESS			
CITY-ST-ZIP	EAST HILLS NY			3.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	EYRE, MICHAEL			4.2 NAME			
STREET ADDRESS	5580 N. CEDARHAVEN DRIVE			4.3 STREET ADDRESS			
CITY-ST-ZIP	AGOURA HILLS CA			4.4 CITY-ST-ZIP			
TITLE	VP	<input type="checkbox"/> DELETE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME	DEVERIEH, KEVIN			5.2 NAME			
STREET ADDRESS	11201 CANTON DRIVE			5.3 STREET ADDRESS			
CITY-ST-ZIP	STUDIO CITY CA			5.4 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. 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 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:

Glenn Reddy

11/17/98 212-753-1831

CR2E034 (10/97)