

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

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Barbara B. Morthorn
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000049858 (1)

1. Corporation Name

ARK ISLAMORADA CORP.

2. Principal Place of Business

**158 W. 29TH ST.
NEW YORK NY 10001**

Mailing Address

**158 W. 29TH ST.
NEW YORK NY 10001**

**RECEIVED
AND
FILED
95 MAR -1 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1994

3a. Date of Last Report

2. Principal Place of Business

21 96 MARGELA ST

2a. Mailing Address

26 85 FIFTH AVE, 14TH FL

4. FEL Number

65-0502813

Applied For

Not Applicable

22

27

C/O ARK RES IDAHO

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

23 ISLAMORADA, FL

28

NEW YORK NY

6. Election Campaign Financing

☐

\$5.00 May Be

Added to Fees

24 33036

25

29

10003

30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
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

11. Pursuant to the provisions of Sections 607.0302 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.

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

**MICHAEL WEINSTEIN
PRESIDENT
85 FIFTH AVE
NEW YORK NY 10003
VICE PRESIDENT
ROBERT TOWERS
85 FIFTH AVE
NEW YORK NY 10003
SECK MAY
ANDREW KURUC
85 FIFTH AVE
NEW YORK NY 10003**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-CP
2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-CP
3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-CP
4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-CP
5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-CP
6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-CP

14. I, the undersigned, being the Chairman or holder of the filing as voluntarily furnished and does not qualify for the exemption stated in Section 119.026, Florida Statutes. Further, I, the undersigned, am the holder of the filing as voluntarily furnished and does not qualify for the exemption stated in Section 119.026, Florida Statutes. Further, I, the undersigned, am the holder of the filing as voluntarily furnished and does not qualify for the exemption stated in Section 119.026, Florida Statutes. Further, I, the undersigned, am the holder of the filing as voluntarily furnished and does not qualify for the exemption stated in Section 119.026, Florida Statutes.

SIGNATURE:

Andrew Kuruc

ANDREW KURUC

2/6/95 212-246-1800