

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000070151 (2)

1. Corporation Name

EAST END INVESTMENTS, INC.



Principal Place of Business

1520 SOUTH OCEAN BLVD.
PALM BEACH FL 33480

Mailing Address

1520 SOUTH OCEAN BLVD.
PALM BEACH FL 33480

3. Date Incorporated or Qualified

09/12/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

4. FEI Number

65-0623257

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

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

10. Name and Address of New Registered Agent

81 Name

Frederick R. Adler

82 Street Address (P.O. Box Number is Not Acceptable)

1520 South Ocean Blvd.

83

84 City

Palm Beach

FL

85 Zip Code

33480

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

Frederick R. Adler

(NOTE: Registered Agent signature required when reinstating)

2/13/96

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

P.D. Frederick R. Adler

☐ Change

☒ Addition

1.2 NAME

Frederick R. Adler

1.3 STREET ADDRESS

1520 South Ocean Blvd,
Palm Beach, FL 33480

1.4 CITY-ST-ZIP

☐ Change

☒ Addition

2.1 TITLE

Philip R. Chapman

☐ Change

☒ Addition

2.2 NAME

40 Vernal Administrative Svcs.

2.3 STREET ADDRESS

100 First Stamford Place Stamford, CT 06902

2.4 CITY-ST-ZIP

☐ Change

☒ Addition

3.1 TITLE

Jay S. Nickse

☐ Change

☒ Addition

3.2 NAME

40 Vernal Administrative Svcs.

3.3 STREET ADDRESS

100 First Stamford Place Stamford, CT 06902

3.4 CITY-ST-ZIP

☐ Change

☒ Addition

4.1 TITLE

Sheldon Mussbaum

☐ Change

☒ Addition

4.2 NAME

40 Fulbright & Jaworski, L.L.P.

4.3 STREET ADDRESS

666 5th Ave, NY, NY 10103

4.4 CITY-ST-ZIP

☐ Change

☐ Addition

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE

☐ Change

☐ Addition

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:

Frederick R. Adler
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/13/96

Date

Daytime Phone #

CR2E034 (12/95)