

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 # **P95000071268 (3)**

1. Corporation Name
CORAL WAREHOUSE ASSOCIATES, INC.



Principal Place of Business
**1400 CENTRE PARK BLVD.
SUITE 100
W. PALM BEACH FL 33401**

Mailing Address
**1400 CENTRE PARK BLVD.
SUITE 100
W. PALM BEACH FL 33401**

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
09/14/1995

3a. Date of Last Report

4. FEI Number
 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
**WIENER, DAVID J ESQ.
LEVY, KNEEN, MARIANI, ET AL
1400 CENTREPARK BLVD., SUITE 1000
WEST PALM BEACH FL 33401**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE DELETE
NAME **D WIENER, DAVID J**
STREET ADDRESS **1400 CENTRE PARK BLVD., SUITE 1000**
CITY-ST-ZIP **W. PALM BEACH FL 33401**

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition
12 NAME **PRESIDENT / DIRECTOR**
13 STREET ADDRESS **CHARLES B. BENENSON**
14 CITY-ST-ZIP **708 Third Ave. - 28th Fl
NEW YORK, NY 10017**

21 TITLE Change Addition
22 NAME **Vice Pres / Treasurer / Director**
23 STREET ADDRESS **ANTHONY J. DiNOME**
24 CITY-ST-ZIP **708 Third Avenue - 28th Fl
NEW YORK, NY 10017**

31 TITLE Change Addition
32 NAME **SECRETARY / DIRECTOR**
33 STREET ADDRESS **MARTIN CELNICK**
34 CITY-ST-ZIP **708 Third Ave 28th Floor
NEW YORK, NY 10017**

41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP **200001831622**

51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP **-05/21/96--01033--028**

61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP *****200.00**

51-96
JK

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 a change of or an attachment with an address.

SIGNATURE: **DAVID J. WIENER** 3/12/96 407 478 4722
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DISTRICT PHONE #

CR2E034 (12/95)