

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 # P95000082565 (9)

1. Corporation Name

DELARA ASSOCIATES, INC.



Principal Place of Business

262 CENTRAL PARK WEST
NEW YORK NY 10024

Mailing Address

262 CENTRAL PARK WEST
NEW YORK NY 10024

2. Principal Place of Business

21 Suite, Apt. #, etc.
22 11D
23 City & State

24 Zip
25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.
27 11D
28 City & State

29 Zip
30 Country

3. Date Incorporated or Qualified

10/23/1995

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

DELARA, ANNETTE L
7777 NORTHEAST BAYSHORE COURT STE 202
MIAMI FL 33138

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 607.0502 and 607.1505, 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

Ann L. Delara

ANNETTE L. DELARA

2-18-96

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	☐ DELETE
NAME	ANNETTE L. DELARA	
STREET ADDRESS	262 CENTRAL PARK WEST	
CITY-STATE-ZIP	NEW YORK, NY 10024	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	VICE PRESIDENT	☐ Change ☒ Addition
12 NAME	William W. Couds	
13 STREET ADDRESS	262 CENTRAL PARK WEST	
14 CITY-STATE-ZIP	NEW YORK, NY 10024	
21 TITLE	SECRETARY	☐ Change ☐ Addition
22 NAME	WESLEY C. Hough	
23 STREET ADDRESS	831 PACIFIC ST. #6	
24 CITY-STATE-ZIP	SAN FRANCISCO, CA 94105	
31 TITLE	TREASURER	☐ Change ☐ Addition
32 NAME	ANNETTE L. DELARA	
33 STREET ADDRESS	262 CENTRAL PARK WEST	
34 CITY-STATE-ZIP	NEW YORK, NY 10024	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-STATE-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-STATE-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-STATE-ZIP		

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:

Ann L. Delara

ANNETTE L. DELARA

2-18-96 212-580-8768

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

56-3-1-96

CR2E034 (12/95)