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FILED

May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000103993 (7)

1. Corporation Name

XFC LIQUIDATING (NEW YORK) CORP.

Principal Place of Business

C/O KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND FLOOR
MIAMI FL 33131

Mailing Address

C/O KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND FLOOR
MIAMI FL 33131

3. Date Incorporated or Qualified

12/27/1996

3a. Date of Last Report

4. FEL Number

85-023302

Applied For

Not Applicable

2. Principal Place of Business

21 10101 Collins Avenue

2a. Mailing Address

26 10101 Collins Avenue

Suite, Apt. #, etc.

22 Apt. #8F

Suite, Apt. #, etc.

27 Apt. #8F

City & State

23 Bal Harbour, FL

City & State

28 Bal Harbour, FL

Zip

24 33154

Country

25 Dade

Zip

29 33154

Country

30 Dade

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

KTG&S REGISTERED AGENT CORPORATION
100 S.E. 2ND STREET
28TH FLOOR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

Joseph S. Dresner

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

10101 Collins Avenue, #8F

83

84 City

Bal Harbour,

FL

85 Zip Code

33154

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 last applicable

(NOTE: Registered Agent signature required when reinstating)

3-4-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME Joseph S. Dresner
STREET ADDRESS 10101 Collins Ave, #8F
CITY-ST-ZIP BAL HARBOUR, FL 33154

TITLE ☐ DELETE

NAME Milton H. Dresner
STREET ADDRESS 10101 Collins Ave, #8F
CITY-ST-ZIP BAL HARBOUR, FL 33154

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

3/4/97

CR2E034 (9/96)