

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S67693

1. Corporation Name
FLC HOLDING CORP.

Principal Place of Business

1201 ELM STREET
DALLAS TX 75270
US

Mailing Address

C/O PHILIPPE P. DAUMAN
1515 BROADWAY
NEW YORK NY 10036
US

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 c/o MICHAEL D. FRICKLAS
Suite, Apt #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM
1201 HAYS STREET
TALLAHASSEE FL 32301

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 607.1506, 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 the applicable

(NOTE: Registered Agent signature required when removing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VPSPD	☐ DELETE
NAME	DAUMAN, PHILIPPE P	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	D	☐ DELETE
NAME	SMITH, GEORGE S JR	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	VPCF	☐ DELETE
NAME	LYALL, LYNN J	
STREET ADDRESS	1201 ELM STREET	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	DP	☐ DELETE
NAME	ANTIOCO, JOHN F	
STREET ADDRESS	1201 ELM STREET	
CITY-ST-ZIP	DALLAS TX 75270	
TITLE	AS	☐ DELETE
NAME	STACK, ILENE W	
STREET ADDRESS	1515 BROADWAY	
CITY-ST-ZIP	NEW YORK NY 10036	
TITLE	EXVP	☒ DELETE
NAME	GILMAN, MARK	
STREET ADDRESS	1201 ELM STREET	
CITY-ST-ZIP	DALLAS TX 75270	

13.

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

EVPSD ☒ Change ☐ Addition

70100012769237-9
02/09/99-01041-017
***150.00 (Change) (Addition)

EVPCEO ☒ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☒ Addition

AS
LIOTTA, MICHAEL A
1515 BROADWAY
NEW YORK NY 10036

14. I 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, with all other like empowered

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL A. LIOTTA

1/29/99

Date

212-846-5955

Daytime Phone #

CR2E034 (11/98)

0005302

FILED

99 FEB -5 PM 1:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/19/1991

4. FEI Number

65-0304860

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 owes the current year Intangible
Personal Property Tax ☐ Yes ☐ No

10. Name and Address of New Registered Agent