

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

Pg 1 of 2

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 844077 (8)
1. Corporation Name
HMG/COURTLAND PROPERTIES, INC.



Principal Place of Business: **2701 S BAYSHORE DRIVE #PH COCONUT GROVE FL 33133**
Mailing Address: **2701 S BAYSHORE DRIVE #PH COCONUT GROVE FL 33133**

3. Date Incorporated or Qualified: **09/07/1979**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-1914299**
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

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-29) fields with sub-fields for Suite, City, State, Zip, and Country.

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent (81-85)
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: _____ (NOTE: Registered Agent signature must be handwritten)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAILEY, JOHN B.	1.2 NAME	
STREET ADDRESS	2 LITTLE BAY HARBOUR	1.3 STREET ADDRESS	
CITY- ST- ZIP	PONTE VEDRA BEACH FL	1.4 CITY- ST- ZIP	
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EYSSELL, GUSTAV S.	2.2 NAME	
STREET ADDRESS	38908 RIDGE COURT	2.3 STREET ADDRESS	
CITY- ST- ZIP	HAMILTON VA	2.4 CITY- ST- ZIP	
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FIEFER, NORMAN	3.2 NAME	
STREET ADDRESS	38 HASTINGS LANE	3.3 STREET ADDRESS	
CITY- ST- ZIP	STAMFORD CO	3.4 CITY- ST- ZIP	
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STUNTEBECK, CLINTON A.	4.2 NAME	
STREET ADDRESS	371 ROSE GLEN DR	4.3 STREET ADDRESS	
CITY- ST- ZIP	RADNOR PA	4.4 CITY- ST- ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ARADER, WALTER G	5.2 NAME	
STREET ADDRESS	2 EAST AVENUE	5.3 STREET ADDRESS	
CITY- ST- ZIP	LARCHMONT, NY 0	5.4 CITY- ST- ZIP	
TITLE	VP	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LERNER, BERNARD	6.2 NAME	
STREET ADDRESS	4800 SUGAR GROVE BLVD	6.3 STREET ADDRESS	
CITY- ST- ZIP	STAFFORD TX	6.4 CITY- ST- ZIP	

see Attached

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: *[Handwritten Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/22/95 305854-6802

CR2E034 (12/95)

OFFICERS AND DIRECTORS

MAURICE WIENER, Chairman & Director
Office: 2701 S. Bayshore Drive, Penthouse, Coconut Grove, Florida 33133
Residence: 1734 South Bayshore Lane, Coconut Grove, Florida 33133

LAWRENCE I. ROTHSTEIN, Sr. Vice President, Treasurer
Office: 2701 S. Bayshore Drive, Penthouse, Coconut Grove, Florida 33133
Residence: 3070 N. 34th Street, Hollywood, Florida 33021

BERNARD LERNER, Vice President
Office: 4800 Sugar Grove Boulevard, Suite 380, Stafford, Texas 77477
Residence: 6105 B Inwood, Houston, Texas 77057

WALTER G. ARADER, Director
Office: None
Residence: 600 Huston Road, Radner, PA 19087

JOHN B. BAILEY, Director
Office: None
Residence: 2 Little Bay Harbor, Ponte Vedra Beach, Florida 32082

GUSTAV S. EYSSELL, Director
Office: None
Residence: 38908 Ridge Court, Hamilton, Virginia 22068

LEE GRAY, President & Director
Office: 30 Church Street, New Rochelle, New York, NY 10801
Residence: Highcliff Terrace, Poundridge, New York 10576

NORMAN FIEBER, Director
Office: P. O. Box 7427, Wilton, Connecticut 06897
Residence: 33 Hastings Lane, Stamford, Connecticut 06905

CLINTON A. STUNTEBECK, Assistant Secretary
Office: 1600 Market Street, Philadelphia, PA 19103
Residence: 371 Rose Glen Drive, Radner, PA 19087

CARLOS CAMAROTTI, Assist. Secretary, Controller, Vice President-Finance, Clerk
Office: 2701 S. Bayshore Drive, Penthouse, Coconut Grove, Florida 33133
Residence: 1901 S.W. 105th Avenue, Davie, Florida 33324