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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F93000000713 (8)**

1. Corporation Name

HERBERT ABRAMS COMPANY, INC.

Principal Place of Business

**1655 IMPERIAL WAY
THOROFARE NJ 08086**

Mailing Address

**1655 IMPERIAL WAY
THOROFARE NJ 08086**



2. Principal Place of Business

21

Suite, Apt., etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt., etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**THOMAS, DOUGLAS
4960 E. LAKELAND COMMERCE PARKWAY
LAKELAND FL 33806**

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 607.1508, 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 of Registered Agent or Officer or Director

Signature of Agent for Change of Registered Office or Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE

P

NAME

ABRAMS, HERBERT

STREET ADDRESS

13795 LABATEAU LANE

CITY- ST- ZIP

PALM BEACH GARDENS FL 33410

☐ DELETE

TITLE

S

NAME

ABRAMS, MONA

STREET ADDRESS

412 FAWN HILL LANE

CITY- ST- ZIP

NARBERTH PA 19072

☐ DELETE

TITLE

T

NAME

GOTTLIEB, SIDNEY

STREET ADDRESS

1919 CHESTNUT STREET

CITY- ST- ZIP

PHILADELPHIA PA 19102

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY- ST- ZIP

☐ DELETE

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NAME

STREET ADDRESS

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