

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F96000005583 (7)**

1. Corporation Name

HUNTER DOUGLAS REAL PROPERTY, INC.



Principal Place of Business 2 PARK WAY UPPER SADDLE RIVER NJ 07458	Mailing Address 2 PARK WAY UPPER SADDLE RIVER NJ 07458
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/28/1996

2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number
22-3170022

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 or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	
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10. Name and Address of New Registered Agent	
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

Signature: typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	PD HOPKINS, MARVIN 2 PARK WAY UPPER SADDLE RIVER NJ 07458
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	VD MEHRA, AJIT 2 PARK WAY UPPER SADDLE RIVER NJ 07458
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	SD PARNASS, GEOFFREY 2 PARK WAY UPPER SADDLE RIVER NJ 07458
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	T CONKLING, JAMES 2 PARK WAY UPPER SADDLE RIVER NJ 07458
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	DC FUCHS, GERARD 2 PARK WAY UPPER SADDLE RIVER NJ 07458
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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	T GORDON KHAN
4.3 STREET ADDRESS	2 PARK WAY
4.4 CITY - ST - ZIP	UPPER SADDLE RIVER NJ 07458
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 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: *Geoffrey Parnass*

4-1598 201 327 8200

CR2E034 (10/97)