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Mar 22, 1999 8:00 am
Secretary of State

03-22-1999 90001 020 ***150.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P04712
 1. Corporation Name
THE HARTZ MOUNTAIN CORPORATION



Principal Place of Business ATTN: FRANK E ROSCITT 400 PLAZA DR SECAUCUS NJ 07094-3688 US	Mailing Address ATTN: FRANK E ROSCITT 400 PLAZA DR SECAUCUS NJ 07094-3688 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/21/1985	
21	22	26	27	4. FEI Number 13-1944379	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	28	29	8. This corporation owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Zip		Zip			
Country		Country			
25	30				

9. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 801 NORTHEAST 167TH STREET N. MIAMI BEACH FL 33162				10. Name and Address of New Registered Agent	
				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERN, EDWARD	1.2 NAME	
STREET ADDRESS	400 PLAZA DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ 08	1.4 CITY-ST-ZIP	
TITLE	SV <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOROWITZ, IRWIN	2.2 NAME	
STREET ADDRESS	400 PLAZA DRIVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	2.4 CITY-ST-ZIP	
TITLE	TV <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SALOMON, WILLIAM	3.2 NAME	
STREET ADDRESS	400 PLAZA DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	3.4 CITY-ST-ZIP	
TITLE	DVC <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, CURTIS B.	4.2 NAME	
STREET ADDRESS	667 MADISON AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	4.4 CITY-ST-ZIP	
TITLE	DC <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERN, LEONARD N.	5.2 NAME	
STREET ADDRESS	667 MADISON AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	5.4 CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSCITT, FRANK E.	6.2 NAME	
STREET ADDRESS	400 PLAZA DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	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, with all other like empowered.

SIGNATURE: *Frank E. Roscitt* (REQUIRE) Frank E. Roscitt, VP 1/8/99 (501) 241-5001
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRP0934 (11/98)

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p04712

THE HARTZ MOUNTAIN CORPORATION - EIN: 13-1944379

DIRECTORS:

<u>NAME</u>	<u>ADDRESS</u>
LEONARD N. STERN	667 MADISON AVE., NEW YORK, NY 10021
EDWARD STERN	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
EMANUEL STERN	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
CURTIS SCHWARTZ	400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688

OFFICERS

EDWARD STERN	PRESIDENT/ CHIEF OPER. OFFICER	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
CURTIS B. SCHWARTZ	VICE CHAIRMAN	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
FRANK ROSCITT	V.P. - TAX	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
WILLIAM SALOMON	EXECUTIVE V.P.	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
ANTHONY BUONO	V.P. - SALES	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
WILLIAM SALOMON	TREASURER	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
IRWIN HOROWITZ	SECRETARY	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688
LOUIS MAGGIOTTO	V.P. - GENERAL COUNSEL	400 PLAZA DRIVE SECAUCUS, NJ 07094-3688