

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P95000031916 (6)

1. Corporation Name
NH MIZNER CORP.



Principal Place of Business: 2295 CORPORATE BLVD., N.W. SUITE 222 BOCA RATON FL 33431
Mailing Address: 2295 CORPORATE BLVD., N.W. SUITE 222 BOCA RATON FL 33431

3. Date Incorporated or Qualified: 04/24/1995
3a. Date of Last Report: [Blank]
4. FEI Number: 15-0582420
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 [Blank]
2a. Mailing Address: 26 [Blank]
22 Suite, Apt. #, etc.: [Blank]
27 Suite, Apt. #, etc.: [Blank]
23 City & State: [Blank]
28 City & State: [Blank]
24 Zip: [Blank] 25 Country: [Blank]
29 Zip: [Blank] 30 Country: [Blank]

9. Name and Address of Current Registered Agent
**MACFARLAND, RICHARD B ESQ.
BROAD AND CASSEL
7777 GLADES ROAD, SUITE 300
BOCA RATON FL 33434**

10. Name and Address of New Registered Agent
81 Name: *Worship Herrick Company, Inc*
82 Street Address (P.O. Box Number is Not Acceptable): *2295 Corp Blvd NW Ste 222*
83 [Blank]
84 City: *Boca Raton* FL 85 Zip Code: *33431*

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: *The Herrick Company, Inc by: Howard Herrick, Pres* DATE: *3/22/96*

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	HERRICK, NORTON	
STREET ADDRESS	2295 CORPORATE BLVD., N.W., SUITE 222	
CITY - ST - ZIP	BOCA RATON FL 33431	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	DIP/ST	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE	VP/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Howard Herrick	
2.3 STREET ADDRESS	20 Community Pl	
2.4 CITY - ST - ZIP	Morris town, NJ 07960	
3.1 TITLE	VP/AS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	Michael Herrick	
3.3 STREET ADDRESS	2295 Corp Blvd NW Ste 222	
3.4 CITY - ST - ZIP	Boca Raton FL 33431	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

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: *[Signature]* DATE: *3/24/96* 201-539-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: *Howard Herrick VP* Daytime Phone #

CR2E034 (12/95)