

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **L03464** (9)  
1. Corporation Name  
**345 HARDING CIRCLE REALTY, INC.**



Principal Place of Business Mailing Address  
**79 MAIN ST.** **79 MAIN ST.**  
**HACKENSACK NJ 07601** **HACKENSACK NJ 07601**

|                                |  |                      |  |                                                                                                                                                 |                                |
|--------------------------------|--|----------------------|--|-------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|
| 2. Principal Place of Business |  | 2a. Mailing Address  |  | 3. Date Incorporated or Qualified                                                                                                               | 3a. Date of Last Report        |
| 21 Suite, Apt #, etc           |  | 26 Suite, Apt #, etc |  | 07/20/1989                                                                                                                                      | 07/25/1995                     |
| 22 City & State                |  | 27 City & State      |  | 4. FEI Number                                                                                                                                   | Applied For                    |
| 23 Zip                         |  | 29 Zip               |  | 58-1852829                                                                                                                                      | Not Applicable                 |
| 24 Country                     |  | 30 Country           |  | 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 <input type="checkbox"/> Yes <input type="checkbox"/> No |                                |

|                                                                              |  |  |  |                                                       |    |
|------------------------------------------------------------------------------|--|--|--|-------------------------------------------------------|----|
| 9. Name and Address of Current Registered Agent                              |  |  |  | 10. Name and Address of New Registered Agent          |    |
| <b>BLOOMBERG, GEORGE</b><br><b>79 MAIN ST.</b><br><b>HACKENSACK NJ 07601</b> |  |  |  | 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 typed or printed in block in the space provided and the applicable (NOTE: Registered Agent signature required when filed singly)

DATE

| 12. OFFICERS AND DIRECTORS |                   | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |  |
|----------------------------|-------------------|-------------------------------------------------------|--|
| TITLE                      | P                 | 1.1 TITLE                                             |  |
| NAME                       | BLOOMBERG, GEORGE | 1.2 NAME                                              |  |
| STREET ADDRESS             | 11 CARBURY RD     | 1.3 STREET ADDRESS                                    |  |
| CITY- ST- ZIP              | WAYSIDE NJ        | 1.4 CITY- ST- ZIP                                     |  |
| TITLE                      | T                 | 2.1 TITLE                                             |  |
| NAME                       | WEICHSEL, JOHN L. | 2.2 NAME                                              |  |
| STREET ADDRESS             | 79 MAIN STREET    | 2.3 STREET ADDRESS                                    |  |
| CITY- ST- ZIP              | HACKENSACK NJ     | 2.4 CITY- ST- ZIP                                     |  |
| TITLE                      | S                 | 3.1 TITLE                                             |  |
| NAME                       | BLOOMBERG, JULIE  | 3.2 NAME                                              |  |
| STREET ADDRESS             | 11 CCARBUR RD     | 3.3 STREET ADDRESS                                    |  |
| CITY- ST- ZIP              | WAYSIDE NJ        | 3.4 CITY- ST- ZIP                                     |  |
| TITLE                      | V                 | 4.1 TITLE                                             |  |
| NAME                       | RUZIA, RICHARD M. | 4.2 NAME                                              |  |
| STREET ADDRESS             | 12 B TRIUMPH CT   | 4.3 STREET ADDRESS                                    |  |
| CITY- ST- ZIP              | E. RUTHERFORD NJ  | 4.4 CITY- ST- ZIP                                     |  |
| TITLE                      |                   | 5.1 TITLE                                             |  |
| NAME                       |                   | 5.2 NAME                                              |  |
| STREET ADDRESS             |                   | 5.3 STREET ADDRESS                                    |  |
| CITY- ST- ZIP              |                   | 5.4 CITY- ST- ZIP                                     |  |
| TITLE                      |                   | 6.1 TITLE                                             |  |
| NAME                       |                   | 6.2 NAME                                              |  |
| STREET ADDRESS             |                   | 6.3 STREET ADDRESS                                    |  |
| CITY- ST- ZIP              |                   | 6.4 CITY- ST- ZIP                                     |  |

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-07/19/96--01055--017  
\*\*\*225.00

7-19-96  
JW

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-20-96 201-488-1400  
Date Original Filing #

CR2E034 (3/96)