

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

FILED
Feb 12 1997 8:00 am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **L03464** (9)

1. Corporation Name
345 HARDING CIRCLE REALTY, INC.



Principal Place of Business 79 MAIN ST. HACKENSACK NJ 07601	Mailing Address 79 MAIN ST. HACKENSACK NJ 07601-7126
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2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/20/1989	3a. Date of Last Report 07/19/1996
21		26		4. FEI Number 58-1852829	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent

**BLOOMBERG, GEORGE
79 MAIN ST.
HACKENSACK NJ 07601**

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

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

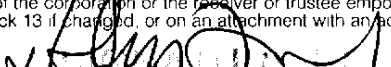
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
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	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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



2/12/97

CR2E034 (9/96)