

2000 UNIFORM BUSINESS REPORT (UBR)**FILED****Mar 15, 2000 8:00 am**
Secretary of State

03-15-2000 90139 025 ***150.00

DOCUMENT # P04712

1. Entity Name

THE HARTZ MOUNTAIN CORPORATION

00000000



DO NOT WRITE IN THIS SPACE

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 07094-3605 US
--	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
---	---

City & State	City & State
Zip	Country

4. FEI Number 13-1944379	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent UNITED CORPORATE SERVICES, INC. 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156
--

7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
--

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD STERN, EDWARD 400 PLAZA DR SECAUCUS NJ 88	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DEVINE, ROBERT 400 PLAZA DR SECAUCUS, NJ 07094	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SV HOROWITZ, IRWIN 400 PLAZA DRIVE SECAUCUS NJ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV SALOMON, WILLIAM 400 PLAZA DR SECAUCUS NJ	<input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	TV BANGS, RONALD 400 PLAZA DR. SECAUCUS, NJ 07094	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVC SCHWARTZ, CURTIS B. 667 MADISON AVE NEW YORK NY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DC STERN, LEONARD N. 667 MADISON AVE NEW YORK NY	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ROSCITT, FRANK E. 400 PLAZA DRIVE SECAUCUS NJ	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE *Frank E. Roscitt* **REQUIRED** *FRANK E. ROSCITT*, 3/1/00 (501) 617-5009
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

THE HARTZ MOUNTAIN CORPORATION - EIN: 13-1944379

Attach.
C0038024
P.04712

DIRECTORS:

NAME

ADDRESS

LEONARD N. STERN
EDWARD STERN
EMANUEL STERN
CURTIS SCHWARTZ

667 MADISON AVE., NEW YORK, NY 10021
400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688
400 PLAZA DRIVE, SECAUCUS, NJ 07094-3688

OFFICERS

ROBERT DEVINE

PRESIDENT/
CHIEF OPER. OFFICER

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

CURTIS B. SCHWARTZ

VICE CHAIRMAN/
CHIEF FINANCIAL &
INVESTMENT OFFICER

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

FRANK ROSCITT

VICE PRESIDENT/
TAX

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

WILLIAM SALOMON

SR. VICE PRESIDENT/
OPERATIONS

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

ANTHONY BUONO

SR. VICE PRESIDENT/
SALES

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

RONALD BANGS

TREASURER

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688

IRWIN HOROWITZ

SECRETARY

400 PLAZA DRIVE
SECAUCUS, NJ 07094-3688