

2016 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000005941

Entity Name: THE HYMAN COMPANIES, INC.

Current Principal Place of Business:

727 N MEADOW STREET
ALLENTOWN, PA 18102

Current Mailing Address:

727 N MEADOW STREET
ALLENTOWN, PA 18102 US

FEI Number: 23-2814821

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

LANDAU CASINO, INC
BOCA TOWN CNETER
6000 GLADES ROAD STE 1154
BOCA RATON, FL 33431 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name HYMAN, NAT L
Address 727 N. MEADOW STREET
City-State-Zip: ALLENTOWN PA 18102

Title S
Name HYMAN, NAT L
Address 727 N. MEADOW STREET
City-State-Zip: ALLENTOWN FL 18102

Title T
Name HYMAN, NAT L
Address 727 N. MEADOW STREET
City-State-Zip: ALLENTOWN FL 18102

Title D
Name HYMAN, NAT L
Address 727 N. MEADOW STREET
City-State-Zip: ALLENTOWN FL 18102

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: NAT L HYMAN

PRESIDENT

01/27/2016

Electronic Signature of Signing Officer/Director Detail

Date