

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 309892 (8)

1. Corporation Name

HY-YIELD, INC.



Principal Place of Business

52 VANDERBILT AVE
NEW YORK NY 10017

Mailing Address

C/O AMERIBROM, INC.
52 VANDERBILT AVE
NEW YORK NY 10017
US

3. Date Incorporated or Qualified
10/07/1966

3a. Date of Last Report
04/27/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number
59-1159956

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0503, Florida Statutes.

SIGNATURE

H. Korn HAIM KOREN

Date Registered Agent Signature Required was Remitted

1/26/96

12. OFFICERS AND DIRECTORS

TITLE	V	☐ DELETE
NAME	TILLMAN, ALLEN	
STREET ADDRESS	52 VANDERBILT AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	PD	☒ DELETE
NAME	HANEGBI, IGAL	
STREET ADDRESS	52 VANDERBILT AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE	T	☒ DELETE
NAME	HERMEL, MEIR	
STREET ADDRESS	52 VANDERBILT AVE	
CITY-ST-ZIP	NEW YORK NY	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Asher Grinbaum	☐ Change ☒ Addition
2. NAME	Chairman of BOD	
3. STREET ADDRESS	52 Vanderbilt Ave	
4. CITY-ST-ZIP	NY NY 10017	
5. TITLE	President	☐ Change ☒ Addition
6. NAME	David Sicherman	
7. STREET ADDRESS	52 Vanderbilt Ave	
8. CITY-ST-ZIP	NY, NY 10017	
9. TITLE	VP of Finance	☐ Change ☒ Addition
10. NAME	Haim Koren	
11. STREET ADDRESS	52 Vanderbilt Ave	
12. CITY-ST-ZIP	NY, NY 10017	
13. TITLE	Leroy Rodman	☐ Change ☒ Addition
14. NAME	Secretary	
15. STREET ADDRESS	260 Madison Ave	
16. CITY-ST-ZIP	NY, NY 10016	
17. TITLE	David Shapiro	☐ Change ☒ Addition
18. NAME	Director	
19. STREET ADDRESS	52 Vanderbilt Ave	
20. CITY-ST-ZIP	NY NY 10017	
21. TITLE		☐ Change ☐ Addition
22. NAME		
23. STREET ADDRESS		
24. 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:

H. Korn HAIM KOREN

1/25/96

212-286 4000

CR2E034 (12/95)