

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

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98 MAY -8 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

|                                             |                                                                                   |                                                                                                    |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| PROFIT CORPORATION<br>ANNUAL REPORT<br>1998 |  | FLORIDA DEPARTMENT OF STATE<br>Sandra B. Mortham<br>Secretary of State<br>DIVISION OF CORPORATIONS |
|---------------------------------------------|-----------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DOCUMENT # 341334  
1. Corporation Name  
HANCHUCK REALTY CORP. OF OPA-  
LOCKA

Principal Place of Business  
235 Moore Street, Suite 200  
Hackensack, NJ 07601

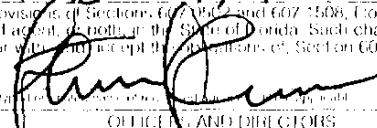
|                                                                                                               |                                                                                                    |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 2. Principal Place of Business<br>21 N/A<br>22 Suite, Apt. #, etc.<br>23 City & State<br>24 Zip<br>25 Country | 2a. Mailing Address<br>26 N/A<br>27 Suite, Apt. #, etc.<br>28 City & State<br>29 Zip<br>30 Country |
|---------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|

DO NOT WRITE IN THIS SPACE

|                                                                                                                                                                         |                                |                               |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------|-------------------------------|
| 3. Date Incorporated or Qualified<br>February 7, 1969                                                                                                                   | 4. FEI Number<br>22-1861748    | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                               | \$8.75 Additional Fee Required |                               |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                                      | \$5.00 May Be Added to Fees    |                               |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                |                               |

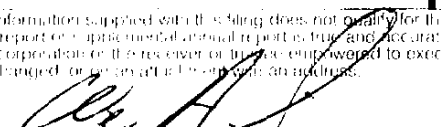
|                                                                                                                                    |                                                                                                                                                                                                      |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 9. Name and Address of Current Registered Agent<br>Steven Avrach<br>801 Arthur Godfrey Rd.<br>Third Floor<br>Miami Beach, FL 33139 | 10. Name and Address of New Registered Agent<br>81 Name Steven Avrach<br>82 Street Address (P.O. Box Number is Not Acceptable)<br>2900 N.W. 109th Avenue<br>83<br>84 City Miami FL 85 Zip Code 33172 |
|------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

11. Pursuant to the provisions of Sections 607.01(2) 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE  DATE 5-4-98

|                                                                                                          |                                                                                                                              |
|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|
| 12. OFFICERS AND DIRECTORS                                                                               | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12                                                                        |
| TITLE P/D<br>NAME Jon F. Hanson<br>STREET ADDRESS 235 Moore Street<br>CITY-ST-ZIP Hackensack, NJ 07601   | 11 TITLE VP<br>12 NAME William A. Scully<br>13 STREET ADDRESS 15 Maple Avenue<br>14 CITY-ST-ZIP Morristown, NJ 07960         |
| TITLE S/D<br>NAME Peter O. Hanson<br>STREET ADDRESS 235 Moore Street<br>CITY-ST-ZIP Hackensack, NJ 07601 | 21 TITLE VP<br>22 NAME Mark S. Rosen<br>23 STREET ADDRESS 15 Maple Avenue<br>24 CITY-ST-ZIP Morristown, NJ 07960             |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                           | 31 TITLE Ass't Sec<br>32 NAME Lawrence I. Poley<br>33 STREET ADDRESS 235 Moore Street<br>34 CITY-ST-ZIP Hackensack, NJ 07601 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                           | 41 TITLE<br>42 NAME<br>43 STREET ADDRESS<br>44 CITY-ST-ZIP                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                           | 51 TITLE<br>52 NAME<br>53 STREET ADDRESS<br>54 CITY-ST-ZIP                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP                                                           | 61 TITLE<br>62 NAME<br>63 STREET ADDRESS<br>64 CITY-ST-ZIP                                                                   |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or a summarized 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 in an addition block as an addition.

SIGNATURE:  DATE 5-6-98 201-489-0335

CR2E034 (10/97)