FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **801996** **(0)**

1. Corporation Name
HERNASCO CORPORATION

Principal Place of Business	Mailing Address
17 EAST 47TH STREET NEW YORK NY 10017	17 EAST 47TH STREET NEW YORK NY 10017

2. Principal Place of Business (21)	2a. Mailing Address (26)
Suite, Apt. #, etc. (22)	Suite, Apt. #, etc. (27)
City & State (23)	City & State (28)
Zip (24) / Country (25)	Zip (29) / Country (30)

3. Date Incorporated or Qualified: **09/12/1924**
3a. Date of Last Report: **02/02/1995**
4. FEI Number: **59-0288915** ☐ Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

STEWART, CARL M.
C/O ULMER, MURCHISON, ASHBY & TAYLOR
200 W. FORSYTH ST., SUITE 1600
JACKSONVILLE FL 32201

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 _____ DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	VD	☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	SMADBECK, ARTHUR J.		1.2 NAME	
STREET ADDRESS	R. F. D. 65-A BOX 3		1.3 STREET ADDRESS	
CITY-ST-ZIP	EDGARTOWN MA		1.4 CITY-ST-ZIP	
TITLE	VD	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	HART, WILLIAM D., JR.		2.2 NAME	
STREET ADDRESS	DEER PARK ROAD		2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW CANAAN CT		2.4 CITY-ST-ZIP	
TITLE	PD	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	SLOANE, HOWARD G.		3.2 NAME	
STREET ADDRESS	8 OAK LANE		3.3 STREET ADDRESS	
CITY-ST-ZIP	LARCHMONT NY		3.4 CITY-ST-ZIP	
TITLE	ST	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	ROSENBAUM, HOWARD		4.2 NAME	
STREET ADDRESS	328 E. 52ND STREET		4.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY		4.4 CITY-ST-ZIP	
TITLE	VTD	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SMADBECK, PAUL		5.2 NAME	
STREET ADDRESS	TITICUS ROAD, ROUTE 116		5.3 STREET ADDRESS	
CITY-ST-ZIP	NORTH SALEM NY		5.4 CITY-ST-ZIP	
TITLE	D	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	PRICE, THEODORE W.		6.2 NAME	
STREET ADDRESS	6709 RIVER RD.		6.3 STREET ADDRESS	
CITY-ST-ZIP	RICHMOND VA		6.4 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)(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: Howard Rosenbaum HOWARD ROSENBAUM 1/31/96 212 371-7773
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)

HERNASCO CORPORATION

Name of Officers & Directors	Title	Address City & State
Sloane, Virginia	D	8 Oak Lane Larchmont, NY 10538
Guce, Renato	S/T	71-18 162nd Street Flushing, NY 11365
Obser, Fred	D	120 Violet Avenue Floral Park, NY 11001