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Mar 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT



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

1997

DOCUMENT # 801996

(0)

1. Corporation Name
HERNASCO CORPORATION



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

Mailing Address
17 EAST 47TH STREET
NEW YORK NY 10017-1820

2. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified
09/12/1924

3a. Date of Last Report
02/12/1996

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

4. FEI Number
59-0288915

Applied For
Not Applicable

22. City & State

27. City & State

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

23. Zip

Country

28. Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24.

25.

29.

30.

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81. Name STEWART, CARL M.
82. Street Address (P.O. Box Number is Not Acceptable)
C/O ROGERS, TOWERS, BAILEY, JONES & GAY
83. 1301 RIVER PLACE BLVD. SUITE 1500
84. City JACKSONVILLE FL 85. Zip Code 32207

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

Carl M. Stewart

3/14/97

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
NAME SMADBECK, ARTHUR J.
1.2 STREET ADDRESS R. F. D. 65-A BOX 3
1.3 CITY - ST - ZIP EDGARTOWN MA
1.4 TITLE
NAME HART, WILLIAM D., JR.
1.5 STREET ADDRESS DEER PARK ROAD
1.6 CITY - ST - ZIP NEW CANAAN CT
1.7 TITLE
NAME SLOANE, HOWARD G.
1.8 STREET ADDRESS 8 OAK LANE
1.9 CITY - ST - ZIP LARCHMONT NY
1.10 TITLE
NAME ROSENBAUM, HOWARD
1.11 STREET ADDRESS 328 E. 52ND STREET
1.12 CITY - ST - ZIP NEW YORK NY
1.13 TITLE
NAME SMADBECK, PAUL
1.14 STREET ADDRESS TITICUS ROAD, ROUTE 116
1.15 CITY - ST - ZIP NORTH SALEM NY
1.16 TITLE
NAME PRICE, THEODORE W.
1.17 STREET ADDRESS 6709 RIVER RD.
1.18 CITY - ST - ZIP RICHMOND VA

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 included 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 3/20/97 212-321-7773

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Director's Office

0009842

CR2E034 (9/96)

HERNASCO CORPORATION

<u>Names of Officers & Directors</u>	<u>Title</u>	<u>Address</u>	<u>City & State</u>
Sloane, Virginia	V/D	8 Oak Lane Larchmont, NY	10538
Guce, Renato	AS/AT	4 Timber Ridge Drive Coram, NY	11727
Obser, Fred	D	120 Violet Avenue Floral Park, NY	11001