

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 # 820374 (7)

1. Corporation Name
HERTZ REALTY CORPORATION



Principal Place of Business Mailing Address
**225 BRAE BOULEVARD
660 MADISON AVENUE
PARK RIDGE, NJ. 07856-7713**

3. Date Incorporated or Qualified **04/21/1967** 3a. Date of Last Report **05/01/1995**
4. FEI Number **13-6062555** 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

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

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 607.1506, 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 _____
Signature based on printed name of registered agent or director. (NOTE: Registered Agent signature required when residing in Florida.)

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	MADGETT, ROBERT K.	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	SIDER, WILLIAM	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	T	<input type="checkbox"/> DELETE
NAME	RILLINGS, ROBERT H.	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SZOT, JOHN	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLAKE, JOHN E	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	
TITLE	S	<input type="checkbox"/> DELETE
NAME	HURWITZ, ROBERT	
STREET ADDRESS	225 BRAE BOULEVARD	
CITY-ST-ZIP	PARK RIDGE, NJ.	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(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: *[Signature]* **5 Szot** *[Signature]* **Asst. Secy.** **4-23-96** **201-307-2366**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E034 (12/95)

**HERTZ REALTY CORPORATION
DIRECTORS AND OFFICERS**

DIRECTORS

John E. Blake

OFFICE ADDRESS225 Brae Boulevard
Park Ridge, NJ 07656

William Sider

225 Brae Boulevard
Park Ridge, NJ 07656

Paul M. Tschirhart

225 Brae Boulevard
Park Ridge, NJ 07656**OFFICERS**John E. Blake
President225 Brae Boulevard
Park Ridge, NJ 07656Simon Ellis
Vice President225 Brae Boulevard
Park Ridge, NJ 07656Robert K. Madgett
Vice President225 Brae Boulevard
Park Ridge, NJ 07656Thomas A. Sabella
Vice President &
Assistant Secretary225 Brae Boulevard
Park Ridge, NJ 07656William Sider
Vice President225 Brae Boulevard
Park Ridge, NJ 07656Paul M. Tschirhart
Vice President &
Assistant Secretary225 Brae Boulevard
Park Ridge, NJ 07656Robert M. Hurwitz
Secretary225 Brae Boulevard
Park Ridge, NJ 07656Robert H. Rillings
Treasurer225 Brae Boulevard
Park Ridge, NJ 07656Susan J. Horowitz
Assistant Secretary225 Brae Boulevard
Park Ridge, NJ 0765I. David Parkoff
Assistant Secretary225 Brae Boulevard
Park Ridge, NJ 07656Robert S. Regan
Assistant Secretary225 Brae Boulevard
Park Ridge, NJ 07656John M. Szot
Assistant Secretary225 Brae Boulevard
Park Ridge, NJ 07656Lauren S. Babus
Assistant Treasurer225 Brae Boulevard
Park Ridge, NJ 07656