

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 JAN 19 PM 9:51

DOCUMENT # 827906 (9)

1. Corporation Name

EDEN PARK MANAGEMENT, INC.

Principal Place of Business

Mailing Address

**22 HOLLAND AVE
ALBANY NY 12209**

**22 HOLLAND AVE
ALBANY NY 12209**

DO NOT WRITE IN THESE SPACES

3. Date of Incorporation (or Reincorporation)

05/01/1972

3a. Date of Last Report

01/25/1994

4. FID Number

14-1515566

Applied Fee

Not Applicable

5. Certificate of Status Deposit

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contributions

\$5.00 May Be
Added to Fees

8. This corporation has liability for unreported tax under 51.190(1)(a),
Florida Statutes. Yes No

2. Principal Place of Business

2a. Mailing Address

21. State, Apt. # etc.

26. State, Apt. # etc.

22. City & State

27. City & State

23. Zip

County

28. Zip

County

9. Name and Address of Current Registered Agent

**KANE, JOHN
7300 OLEANDER AVE.
PORT ST. LUCIE FL 33452**

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. State

FL

85. Zip

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0503 and 607.1901 Florida Statutes, the above named corporation submits this statement for the purpose of changing its principal office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept this appointment as registered agent. I am familiar with and accept the obligations of Section 607.0503 Florida Statutes.

SIGNATURE

Signature typed or printed name of registered agent (see 607.1901 Florida Statutes)

Signature typed or printed name of person who is filing

12. OFFICERS AND DIRECTORS:

TITLE	V
NAME	MCDONALD, JEFF
STREET ADDRESS	22 HOLLAND AVE
CITY, ST, ZIP	ALBANY, NY 00000
TITLE	PTD
NAME	MENDLESON, ALTON P, JR
STREET ADDRESS	22 HOLLAND AVE
CITY, ST, ZIP	ALBANY, NY 00000
TITLE	CD
NAME	HOFFMAN, SCOTT H
STREET ADDRESS	22 HOLLAND AVE
CITY, ST, ZIP	ALBANY NY
TITLE	V
NAME	KANE, JACK
STREET ADDRESS	22 HOLLAND AVE
CITY, ST, ZIP	ALBANY, NY 00000
TITLE	V
NAME	GLOCK, ROBERT
STREET ADDRESS	22 HOLLAND AVE
CITY, ST, ZIP	ALBANY, NY 00000
TITLE	SD
NAME	SMITH, MORTON
STREET ADDRESS	11 MARTINE AVE
CITY, ST, ZIP	WHITE PLAINS NY

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS:

TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Davidoff, David	
STREET ADDRESS	22 Holland Ave	
CITY, ST, ZIP	Albany, NY 12209	
TITLE	D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Hirsch, David	
STREET ADDRESS	22 Holland Ave	
CITY, ST, ZIP	Albany, NY 12209	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE	VD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Glock, Robert	
STREET ADDRESS	22 Holland Ave	
CITY, ST, ZIP	Albany, NY 12209	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I hereby certify that the information supplied with this filing is accurate, correct and complete, and that I am duly qualified to file this report. I am further certifying that the information indicated on this annual report or supplemental information report, if any, and the annual report or supplemental information report, if any, are true and correct in all respects. I am further certifying that I am an officer or director of the corporation or the person or firm having control or management of the corporation or person or firm, and that my name appears on Block 12 or Block 13 of this report, or on an attachment with an address.

SIGNATURE: *Alton P. Mendleson, Jr.*
SIGNATURE AND TYPED OR PRINTED NAME OF PERSON FILING REPORT
Alton P. Mendleson, Jr., Pres.

1-11-95