

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

FILED

Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 827906 (9)

1. Corporation Name

EDEN PARK MANAGEMENT, INC.

Principal Place of Business

22 HOLLAND AVE
ALBANY NY 12209

Mailing Address

22 HOLLAND AVE
ALBANY NY 12209-1713



3. Date Incorporated or Qualified
05/01/1972

3a. Date of Last Report
01/25/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

14-1515566

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

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

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

Signature of officer and director, or of the registered agent and title, if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
V	MCDONALD, JEFF	22 HOLLAND AVE	ALBANY, NY 00000	<input type="checkbox"/>
PTD	MENDLESON, ALTON P, JR	22 HOLLAND AVE	ALBANY, NY 00000	<input type="checkbox"/>
CD	HOFFMAN, SCOTT H	22 HOLLAND AVE	ALBANY NY	<input type="checkbox"/>
V	KANE, JACK	22 HOLLAND AVE	ALBANY, NY 00000	<input type="checkbox"/>
VD	GLOCK, ROBERT	22 HOLLAND AVE	ALBANY, NY 00000	<input type="checkbox"/>
SD	SMITH, MORTON	11 MARTINE AVE	WHITE PLAINS NY	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
D	Davidoff, Donald	22 Holland Ave	Albany, New York 12209	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Hirsch, David	22 Holland Ave	Albany, New York	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Alton P. Mendleson Jr.
Alton P. Mendleson Jr., Pres.

1/10/97

DAY

Daytime Phone #

0498111

CR2E034 (9/96)