

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **842399** (8)

1. Corporate Name

HAMILTON BUSINESS SERVICES, INC.



Principal Place of Business

Mailing Address

C/O LIVINGSTON WACHTELL & CO.
20 LEBANON ROAD
SCARSDALE NY 10583-7122
US

C/O LIVINGSTON WACHTELL & CO.
20 LEBANON ROAD
SCARSDALE NY 10583-7122
US

2. Foreign Place of Business

2a. Mailing Address

21 State, Apt. Bldg.

26 State, Apt. Bldg.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

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25

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9. Name and Address of Current Registered Agent

**EIGER, LEONARD L
9 CHESNEY COURT
PALM COAST FL 32137**

3. Date Incorporated or Qualified

01/17/1979

3a. Date of Last Report

01/27/1995

4. FET Number

13-2750781

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

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 607.07(2) and (3), 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 §§s. 607.07(2) and 607.1508, Florida Statutes.

SIGNATURE

OFFICERS AND DIRECTORS

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.

NAME

STREET ADDRESS

CITY & STATE

ZIP

NAME

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**STD
WACHTELL, JULIETTE
9 CHESNEY CT.
PALM COAST FL
PD**

**EIGER, JENNIFER
20 LEBANON RD
SCARSDALE NY**

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13.

NAME

STREET ADDRESS

CITY & STATE

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**V.P. LEONARD
EIGER, LEONARD
9 CHESNEY CT
PALM COAST, FL 32137**

14. I declare by certifying that the information supplied with this report is true and correct, and does not qualify for the exemption stated in Section 199.07(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 a person authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or in Block 14 or in Block 15 with an address.

SIGNATURE:

Leonard L. Eiger
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

1/17/96

212 840 2595
Filing Fee

CR2E034 (12/95)