SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999

1305 PATERSON PLANK RD NORTH BERGEN NJ 07047

24



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Jul 29, 1999 8:00 am **Secretary of State**

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DO NOT WRITE IN THIS SPACE

DOCUMENT # 1. Corporation Name	354740
HUDSON COUNTY NE	WS COMPANY
Principal Place of Business	

PALM BEACH FL 33480

Mailing Address 1305 PATERSON PLANK RD NORTH BERGEN NJ 07047

3. Date Incorporated or Qualified 11/22/1982 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 22-1002650 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State: ---6. Election Campaign Financing Added to Fees 23

Trust Fund Contribution 28 Country Zip Country Zip 8. This corporation owes the current year 30 Intangible Personal Property 29 25

9. Name and Address of Current Registered Agent MORICI, ALFRED G., ESQ. 251 ROYAL PALM WAY (PO BOX 2437)

•	Intangible Personal Property. 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 85 Zip Code

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, typed or printed name of registered agent and title if a	pplicable. (NOT	E: Registered Agent signature req	equired when reinstating) DATE	·
12.	OFFICERS AND DIREC		13.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	12
TITLE	CBOD	DELETE	1.1 TITLE	Change Add	ldition
NAME	Cohen, Robert B.		1.2 NAME		
STREET ADDRESS	1305 PATERSON PLANK RD		1.3 STREET ADDRESS		
CITY-ST-ZIP	NORTH BERGEN NJ		1.4 CITY-ST-ZIP		
TITLE	VPF	DELETE	2.1 TITLE	Change Add	ldition
NAME	JOROFF, HOWARD I.		2.2 NAME		
STREET ADDRESS	1305 PATERSON PLANK RD		2.3 STREET ADDRESS	. '	
CITY-ST-ZIP	NORTH BERGEN, NJ.		2.4 CITY-ST-ZIP		
ITTLE	PD	☐ DELETE	3.1 TITLE	· Change Add	ldition
NAME	COHEN, JAMES S.		3.2 NAME		
STREET ADDRESS	1305 PATERSON PLANK RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	North Bergen NJ		3.4 CITY-ST-ZIP		
TILE	S	DELETE	4.1 TITLE	Change Ad	ldition
NAME	LIPPMAN, MARSHALL E.		4.2 NAME		
STREET ADDRESS	1305 PATERSON PLANK RD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	N. BERGEN NJ.		4.4 CITY-ST-ZIP		
TITLE '		DELETE	5.1 TITLE	Change Ad	dition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE	Change Ad	dition
NAME			6.2 NAME		
**************			8 2 STREET ADDRESS		

6.4 CITY-ST-ZIP 14. I 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 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 of the receiver or trustee empowered to execute this paper as required by Chapter 607, Florida Statutes; and that my name appears chment with an address

SIGNATURE:

15/99 (201) 867-3600