

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1996**



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

**DOCUMENT # F93000000219 (6)**

1. Corporation Name

**THE HE-RO GROUP, LTD., INC.**



Principal Place of Business

Mailing Address

**ONE AMERICAN WAY  
SECAUCUS NJ 07094**

**ONE AMERICAN WAY  
SECAUCUS NJ 07094**

3. Date Incorporated or Qualified

**01/19/1993**

3a. Date of Last Report

**03/08/1995**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

**13-3081323**

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

10. Name and Address of New Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYES ST.  
STE. #105  
TALLAHASSEE FL 32301**

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 person named in Block 9 (Principal Agent and Not Applicable)

(NOTE: Registered Agent signature required when not applicable)

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME **CD  
CARONE, WILLIAM J**  
STREET ADDRESS **550 SEVENTH AVENUE**  
CITY-ST-ZIP **NEW YORK NY 10018**

11 TITLE  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

TITLE ☒ DELETE

☐ Change ☐ Addition

NAME **P  
BOGNER, ALLAN R**  
STREET ADDRESS **550 7TH AVE.**  
CITY-ST-ZIP **NEW YORK NY 10018**

21 TITLE  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME **D  
BRING, MARTIN R**  
STREET ADDRESS **550 7TH AVE.**  
CITY-ST-ZIP **NEW YORK NY 10018**

31 TITLE  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME **D  
ROUNICK, DELLA**  
STREET ADDRESS **550 SEVENTH AVENUE**  
CITY-ST-ZIP **NEW YORK NY 10018**

41 TITLE  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE ☐ DELETE

☐ Change ☐ Addition

NAME **SCFO  
KAPLAN, SAM D**  
STREET ADDRESS **ONE AMERICAN WAY**  
CITY-ST-ZIP **NEW YORK NY**

51 TITLE  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE ☒ DELETE

☐ Change ☐ Addition

NAME **V  
ROTHENBERG, ARLYNE**  
STREET ADDRESS **550 SEVENTH AVENUE**  
CITY-ST-ZIP **NEW YORK NY**

61 TITLE  
62 NAME  
63 STREET ADDRESS  
64 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/3/96 (201) 330-1800

CR2E034 (3/96)