

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 8:01

DOCUMENT # F93000000614 (8)

1. Corporation Name

DHD Nevada Corp.

900001476769
-05/05/95--01009--017
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business
Jay Felner
4770 Tree Fern Drive
Delray Beach, FL 33445

Mailing Address
Jay Felner
4770 Tree Fern Drive
Delray Beach, FL 33445

3. Date Incorporated or Qualified 02/09/1993
3a. Date of Last Report 1994

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc 26 Suite, Apt. #, etc

22 City & State 27 City & State

23 Zip 28 Zip

24 County 29 County

25 Country 30 Country

4. FEI Number 36-3617048
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

7. This corporation has liability for intangible tax under S. 199.002, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

Felner, Jay
4770 Tree Fern Drive
Delray Beach, FL 33445

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

Registered Agent's printed name (registered agent and filer's signature)

NOTE: Registered Agent's signature required when registering.

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P/D
2. NAME Wagner, Nathan
3. STREET ADDRESS 600 Central Avenue, Suite 365
4. CITY, ST, ZIP Highland Park, IL 60035

5. TITLE V/D
6. NAME Schwartzberg, Albert
7. STREET ADDRESS 152 W. 57th St., 7th Fl.
8. CITY, ST, ZIP New York, NY 10019

9. TITLE V/D
10. NAME Felner, Jay
11. STREET ADDRESS 625 Auburn Circle West
12. CITY, ST, ZIP Delray Beach, FL 33444

13. TITLE V/D
14. NAME Lefkowitz, Irving D.
15. STREET ADDRESS 801 Skokie Blvd., #106
16. CITY, ST, ZIP Northbrook, IL 60062

17. TITLE V/D
18. NAME Neshek, Thomas
19. STREET ADDRESS 14 E. Walworth St.
20. CITY, ST, ZIP Elkhorn, WI 53121

21. TITLE S/T/D
22. NAME Goldman, Robert U.
23. STREET ADDRESS 600 Central Avenue, Suite 365
24. CITY, ST, ZIP Highland Park, IL 60035

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP ☐ Change ☐ Addition

5. TITLE ☐ Change ☐ Addition

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP ☐ Change ☐ Addition

9. TITLE ☐ Change ☐ Addition

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP ☐ Change ☐ Addition

13. TITLE ☐ Change ☐ Addition

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP ☐ Change ☐ Addition

17. TITLE ☐ Change ☐ Addition

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP ☐ Change ☐ Addition

21. TITLE ☐ Change ☐ Addition

22. NAME

23. STREET ADDRESS

24. 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)(b), Florida Statutes. I further certify that the information 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 registered agent 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, as changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert U. Goldman, Sect/Treas.

4/25/95 (708) 432-3666

Date Signature

KA