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FILED  
Apr 06 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F93000000713 (8)

1. Corporation Name

HERBERT ABRAMS COMPANY, INC.

Principal Place of Business

1655 IMPERIAL WAY  
THOROFARE NJ 08066

Mailing Address

1655 IMPERIAL WAY  
THOROFARE NJ 08066



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/29/1993

4. FEI Number

23-1673998

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.  
22 City & State  
23 Zip  
24 Country  
25  
26 Suite, Apt. #, etc.  
27 City & State  
28 Zip  
29 Country  
30

9. Name and Address of Current Registered Agent

THOMAS, DOUGLAS  
4960 E. LAKE LAND COMMERCE PARKWAY  
LAKE LAND FL 33806

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P  
NAME ABRAMS, HERBERT  
STREET ADDRESS 13795 LABATEAU LANE  
CITY-ST-ZIP PALM BEACH GARDENS FL 33410  
☒ DELETE  
TITLE S  
NAME ABRAMS, MONA  
STREET ADDRESS 412 FAWN HILL LANE  
CITY-ST-ZIP NARBERTH PA 19072  
☒ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT  
1.2 NAME WILLIAM KEN WORTHY  
1.3 STREET ADDRESS 10 VICTORIA COURT  
1.4 CITY-ST-ZIP MEDFORD, NJ 08055  
☒ Change ☐ Addition  
2.1 TITLE SECRETARY  
2.2 NAME DAVID NAYLOR  
2.3 STREET ADDRESS 1200 LODGE LANE  
2.4 CITY-ST-ZIP WILMINGTON, DE 19809  
☒ Change ☐ Addition  
3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition  
4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition  
5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition  
6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

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 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: William Kenworthy  
360196 (609) 848-5732

CR2E034 (10/97)