

4-3-97 13-0283 C
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Sep 03 1997 8:00am
Secretary of State

DOCUMENT # F93000002242 (6)

1. Corporation Name

HCC REAL ESTATE XXXVII INC.

Principal Place of Business

HYPERION CREDIT SERVICES CORPORATION
655 WINDING BROOK DRIVE
GLASTONBURY CT 06033

Mailing Address

HYPERION CREDIT SERVICES CORPORATION
655 WINDING BROOK DRIVE
GLASTONBURY CT 06033

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1993

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3692612

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 c/o Hyperion
50 CHARLES LINDBERGH BLVD

Suite, Apt. #, etc.

27 SUITE 500

City & State

28 UNIONDALE, NY

Zip

29

11553

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 DP
NAME RANIERI, LEWIS S
STREET ADDRESS 50 CHARLES LINDBERGH BLVD, STE 500
CITY-ST-ZIP UNIONDALE NY

☐ DELETE

TITLE VSD
NAME RANIERI, SALVATORE A
STREET ADDRESS 50 CHARLES LINDBERGH BLVD, STE 500
CITY-ST-ZIP UNIONDALE NY

☐ DELETE

TITLE VD
NAME SHAY, SCOTT A
STREET ADDRESS 50 CHARLES LINDBERGH BLVD, STE 500
CITY-ST-ZIP UNIONDALE NY

☐ DELETE

TITLE DVAS
NAME GOLUSH, DAVID M
STREET ADDRESS 50 CHARLES LINDBERGH BLVD, STE 500
CITY-ST-ZIP UNIONDALE NY

☐ DELETE

TITLE DVAS
NAME MARCUS, DAVID W
STREET ADDRESS 50 CHARLES LINDBERGH BLVD, STE 500
CITY-ST-ZIP UNIONDALE NY

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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

DAVID W. MARCUS

6/22/97

CR2E034 (4/97)