

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 24 AM 11:17

DOCUMENT # F93000003931 (3)

1. Corporation Name
HOPLANT CORP.

Principal Place of Business

**C/O G. SOROS REALTY, INC.
888 SEVENTH AVENUE
NEW YORK NY 10108**

Mailing Address

**C/O G. SOROS REALTY, INC.
888 SEVENTH AVENUE
NEW YORK NY 10108**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/31/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 13-3730257	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	

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
Country	Country
25.	29.
30.	

9. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYES 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 the 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, thereby 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 fee if applicable

(NOTE: Registered Agent signature required when nominating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1. TITLE	☐ Change ☐ Addition
NAME	CHAZEN, LEONARD	2. NAME	
STREET ADDRESS	C/O 520 MADISON AVENUE	3. STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10022	4. CITY - ST - ZIP	
TITLE	D	21. TITLE	☐ Change ☐ Addition
NAME	WARREN, SEAN C	22. NAME	
STREET ADDRESS	888 SEVENTH AVENUE	23. STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	24. CITY - ST - ZIP	
TITLE	S	31. TITLE	☒ Change ☐ Addition
NAME	WALDMAN, HANNAH	32. NAME	SECRETARY
STREET ADDRESS	C/O 520 MADISON AVENUE	33. STREET ADDRESS	RODGERS, KEVIN
CITY - ST - ZIP	NEW YORK NY 10022	34. CITY - ST - ZIP	520 MADISON AVE. NEW YORK NY 10022
TITLE	T	41. TITLE	☒ Change ☐ Addition
NAME	ANDERSON, PETER	42. NAME	TREASURER
STREET ADDRESS	C/O 520 MADISON AVENUE	43. STREET ADDRESS	NELSEN, MICHAEL
CITY - ST - ZIP	NEW YORK NY 10022	44. CITY - ST - ZIP	520 MADISON AVE. NEW YORK N.Y. 10022
TITLE	D	51. TITLE	☐ Change ☐ Addition
NAME	GLADSTEIN, GARY	52. NAME	
STREET ADDRESS	C/O 888 SEVENTH AVENUE	53. STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10108	54. CITY - ST - ZIP	
TITLE	D	61. TITLE	☐ Change ☐ Addition
NAME	MARKS, EVAN M	62. NAME	
STREET ADDRESS	C/O 888 SEVENTH AVENUE	63. STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	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(4)(b), Florida Statutes. Further, I 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, 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), with an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
EVAN M. MARKS

2/9/95

(212) 397 5530