

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 24 AM 11:14

DOCUMENT # F93000004993 (2)

1. Corporation Name
HARBO CORP.

Principal Place of Business
**C/O G. SOROS REALTY, INC.
888 7TH AVE.
NEW YORK NY 10106**

Mailing Address
**C/O G. SOROS REALTY, INC.
888 7TH AVE.
NEW YORK NY 10106**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 11/04/1993	3a. Date of Last Report 05/01/1994
4. FEI Number 13-3738910	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
24 Country	29 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 date of appointment

Printed name of registered agent and date of appointment

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	GLADSTEIN, GARY	1.2 NAME	
STREET ADDRESS	888 7TH AVE.	1.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10106	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	MARKS, EVAN M	2.2 NAME	
STREET ADDRESS	888 7TH AVE.	2.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10106	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☐ Change ☐ Addition
NAME	WAREN, SEAN C.	3.2 NAME	
STREET ADDRESS	888 7TH AVE.	3.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	3.4 CITY - ST - ZIP	
TITLE	P	4.1 TITLE	☐ Change ☐ Addition
NAME	CHAZEN, LEONARD	4.2 NAME	
STREET ADDRESS	520 MADISON AVE.	4.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10022	4.4 CITY - ST - ZIP	
TITLE	T	5.1 TITLE	☒ Change ☐ Addition
NAME	ANDERSON, PETER	5.2 NAME	
STREET ADDRESS	520 MADISON AVE	5.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY	5.4 CITY - ST - ZIP	
TITLE	S	6.1 TITLE	☒ Change ☐ Addition
NAME	WALDMAN, HANNAH	6.2 NAME	
STREET ADDRESS	520 MADISON AVE.	6.3 STREET ADDRESS	
CITY - ST - ZIP	NEW YORK NY 10022	6.4 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 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 in Block 14 if added with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVAN M. MARKS

2/9/95

(212) 397 5530