

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500001475355
-05/04/95--01025--019
****200.00 ****200.00

DOCUMENT # F9300004994

1. Corporation Name

HARBO HOLDING CORP.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 3a. Date of Last Report

10/20/93

4. FEI Number

13-3738909

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

21 C/O G. SOROS REALTY, INC.

2a. Mailing Address

26 C/O G. SOROS REALTY, INC.

Suite, Apt. #, etc

22 888 7TH AVE.

Suite, Apt. #, etc

27 888 7TH AVE.

City & State

23 NEW YORK, N.Y.

City & State

28 NEW YORK, N.Y.

Zip

24 10106

Country

Zip

29 10106

Country

30

9. Name and Address of Current Registered Agent

THE PRENTICE HALL CORP. SYSTEM,
INC.

1201 HAYS ST.

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 renewing

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

CITY ST ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

14 CITY ST ZIP

DIRECTOR

EVAN M. MARKS

888 7TH AVE. 33RD FL.

NEW YORK, N.Y. 10106

DIRECTOR

GARY GLADSTEIN

888 7TH AVE. 33RD FL.

NEW YORK, N.Y. 10106

DIRECTOR

KEVIN RODGERS

520 MADISON AVE.

NEW YORK, N.Y. 10106

PRESIDENT

LEONARD CHAZEN

520 MADISON AVE.

NEW YORK, N.Y. 10106

TREASURER

MICHAEL NELSEN

520 MADISON AVE.

NEW YORK, N.Y. 10106

ASSISTANT SECRETARY

BRUCE-SEAN RESHEN

520 MADISON AVE.

NEW YORK, N.Y. 10106

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

EVAN M. MARKS

4/18/95 (212) 397 5530