

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 APR -7 AM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000004993 (1)

1. Corporation Name

HYGRADE BUSINESS GROUP, INC.

Principal Place of Business

**8 FAIRFIELD CRESCENT
WEST CALDWELL NJ 07006**

Mailing Address

**8 FAIRFIELD CRESCENT
WEST CALDWELL NJ 07006**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

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3. Date of Filing

09/27/1994

3a. Filing Agent

4. FET Number

22-2392031

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust First Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under § 190.032,
Florida Statutes ☐ Yes ☒ No

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 607.05(2) 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Person Authorized to Sign

Signature of Registered Agent or Person Authorized to Sign

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

101	CD
NAME	MAHER, JAMES E
STREET ADDRESS	7 COUNTRY SQUIRE ROAD
CITY, ST, ZIP	OLD TAPPAN NJ
101	VSD
NAME	ROSENTHAL, GERALD V
STREET ADDRESS	6600 BLVD. E., #11L
CITY, ST, ZIP	WEST NEW YORK NJ 07093
101	PD
NAME	ALBETTA, VICTOR F
STREET ADDRESS	71 HILLCREST AVE.
CITY, ST, ZIP	WEST PATERSON NJ 07424
101	TD
NAME	HEUBECK, PAUL D
STREET ADDRESS	329 W. 88TH ST., APT. 4N
CITY, ST, ZIP	NEW YORK NY 11746
101	VD
NAME	ADELMANN, ALBERT
STREET ADDRESS	23 GROUND PINE COURT
CITY, ST, ZIP	DIX HILLS NY 11746

101	☐ Change ☐ Addition
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**37 MCKINLEY AVE
WEST CALDWELL NJ 07006**

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032, Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect and make me liable under the provisions of Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this report, or on an attached form, as required.

SIGNATURE:

Gerald V. Rosenthal
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
GERALD V. ROSENTHAL

FEL 3, 1995 (200575-7714



Hygrade Business Group

Established 1920

Hygrade Printing Corporation

February 6, 1995

Division of Corporations
ANNUAL REPORTS SECTION
P.O. Box 1500
Tallahassee, Florida 32301-1500

Re: Corporation Annual Report 1995
Docuement F94 00000 4993 (1)

Gentlemen:

Through an administrative error, my Accounts Payable clerk last week forwarded separately our check in payment of the Annual Report fees (Our Check Number 27997, in the amount of \$200.00).

We request that the attached report be accepted and that the \$200.00 payment on account be applied to the fees for said report.

Very truly yours,

GERALD V. ROSENTHAL
Vice President, Chief Financial Officer

(201) 575-7714 Ext 453