

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  
Aug 05 1997 8:00am  
Secretary of State

DOCUMENT # **F94000004993 (1)**

1. Corporation Name

**HYGRADE BUSINESS GROUP, INC.**



Principal Place of Business

Mailing Address

**8 FAIRFIELD CRESCENT  
WEST CALDWELL NJ 07006**

**8 FAIRFIELD CRESCENT  
WEST CALDWELL NJ 07006**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/27/1994**

3a. Date of Last Report

**07/12/1996**

4. FEI Number

**22-2392031**

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

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

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 **CD** ☐ DELETE

NAME **MAHER, JAMES E**  
STREET ADDRESS **7 COUNTRY SQUIRE ROAD**  
CITY-ST-ZIP **OLD TAPPAN NJ**

TITLE **VSD** ☐ DELETE

NAME **ROSENTHAL, GERALD V**  
STREET ADDRESS **6600 BLVD. E., #11L**  
CITY-ST-ZIP **WEST NEW YORK NJ 07093**

TITLE **PD** ☐ DELETE

NAME **ALBETTA, VICTOR F**  
STREET ADDRESS **37 MCKINLEY AVE**  
CITY-ST-ZIP **W CALDWELL NJ**

TITLE **TD** ☐ DELETE

NAME **HEUBECK, PAUL D**  
STREET ADDRESS **329 W. 88TH ST., APT. 4N**  
CITY-ST-ZIP **NEW YORK NY 11746**

TITLE **VD** ☐ DELETE

NAME **ADELMANN, ALBERT**  
STREET ADDRESS **23 GROUND PINE COURT**  
CITY-ST-ZIP **DIX HILLS NY 11746**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 this filing.

SIGNATURE

*Gerald V. Rosenthal*

7/25/97

201-575-7714

CR2E034 (4/97)