

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Feb 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F95000004553 (2)**

1. Corporation Name  
**LEE HECHT HARRISON, INC.**

11/198



Principal Place of Business

**2255 GLADES RD  
SUITE 418A  
BOCA RATON FL 33431  
US**

Mailing Address

~~50 TICE BLVD~~  
**WOODCLIFF LAKE NJ 07675  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/19/1995**

4. FEI Number

**13-2807507**

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

2a. Mailing Address

**50 TICE BLVD**

Suite, Apt. #, etc.

City & State

Zip

Country

Suite, Apt. #, etc.

City & State

Zip

Country

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

10. Name and Address of New Registered Agent

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 file #, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

**D  
BOWMER, JOHN P  
100 REDWOOD SHORES PARKWAY  
REDWOOD CITY CA 94065**

TITLE ☐ DELETE

**CFO  
PFISTER, PETER A  
100 REDWOOD SHORES PARKWAY  
REDWOOD CITY CA 94065**

TITLE ☐ DELETE

**PD  
HARRISON, STEPHEN G  
200 PARK AVE.  
NEW YORK NY 10168**

TITLE ☒ DELETE

**COO  
MARR, DOUGLAS H  
200 PARK AVE.  
NEW YORK NY 10168**

TITLE ☒ DELETE

**V  
SHAW, PENELOPE J  
100 S. WACKER DR. #1900  
CHICAGO IL 60606**

TITLE ☐ DELETE

**V  
ALCIDE, PETER E  
50 TICE BLVD.  
WOODCLIFF LAKE NJ 07675**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I 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, 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 an address.

SIGNATURE:

*Robert Green*  
Controller

1/22/98

CR2E034 (10/97)