2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## **FILED** Apr 25, 2005 08:00 AN Secretary of State DOCUMENT # F95000005941 THE HYMAN COMPANIES, INC. Principal Place of Business Mailing Address 727 N MEADOW STREET ALLENTOWN PA 18102 US 727 N MEADOW STREET ALLENTOWN PA 18102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt # etc CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 23-2814821 Not Applicable Zıp Country Zıp Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE Signature: Typoid or printed hame of registerino agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. me Delete Hills ☐ Change Addition HYMAN, NAT L NAME NAME 727 N MEADOW STREET STREET ADDRESS STREET ADDRESS ALLENTOWN PA 18102 CITY ST-ZIP CITY-ST-7IP ☐ Delete HI 6 Addition THE ☐ Change NAMI NAMI STREET ADDRESS STREET ADDRESS CITY ST 708 CHY-SI-ZIP Delete THILE ☐ Change ☐ Addition HIGH U0000033022**7 0**4/25/05-80152-002 450.00 NAME NAM: STREET ADDRESS STREET ADDRESS CUTY ST ZIP CITY-ST-ZIP DILLE ☐ Delete hills Change Addition STREET ADDRESS STREET ADDRESS CITY ST ZIP City ST-ZIP ☐ Delete [ Change Addition hH( TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST ZIP Delete TIFLE Addition | Milif Change NAMI NAME CURFET ADDRESS STREET ADDRESS CITY ST ZIP CITY-ST ZIP 12. 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 report or supplemental 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 employered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackiment with an address with all other like empowered.

NAT L HYHAN 4/19/05 SIGNATURE: 🛆 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GNATURE AND TYPE