

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

FILED
Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F97000002010 (3)

1. Corporation Name

HRE PROPERTIES, INC.

Principal Place of Business

321 RAILROAD AVENUE
GREENWICH CT 06830

Mailing Address

321 RAILROAD AVENUE
GREENWICH CT 06830



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/17/1997

4. FEI Number

04-2458042

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

10. Name and Address of New Registered Agent

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

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

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 resigning)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	CEO	☐	DELETE
NAME	URSTADT, CHARLES J		
STREET ADDRESS	321 RAILROAD AVENUE		
CITY- ST- ZIP	GREENWICH CT 06830		
TITLE	COOP	☐	DELETE
NAME	BIDDLE, WILLING L		
STREET ADDRESS	321 RAILROAD AVENUE		
CITY- ST- ZIP	GREENWICH CT 06830		
TITLE	CFOT	☐	DELETE
NAME	MOORE, JAMES R		
STREET ADDRESS	321 RAILROAD AVENUE		
CITY- ST- ZIP	GREENWICH CT 06830		
TITLE	VAS	☐	DELETE
NAME	ARGILA, RAYMOND P		
STREET ADDRESS	321 RAILROAD AVENUE		
CITY- ST- ZIP	GREENWICH CT 06830		
TITLE	V	☒	DELETE
NAME	MAHOOD, WILLARD S		
STREET ADDRESS	321 RAILROAD AVENUE		
CITY- ST- ZIP	GREENWICH CT 06830		
TITLE	C	☒	DELETE
NAME	RASO, JAMES P		
STREET ADDRESS	321 RAILROAD AVENUE		
CITY- ST- ZIP	GREENWICH CT 06830		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐	Change	☐	Addition
12 NAME				
13 STREET ADDRESS				
14 CITY- ST- ZIP	☐	Change	☐	Addition
21 TITLE				
22 NAME				
23 STREET ADDRESS				
24 CITY- ST- ZIP	☐	Change	☐	Addition
31 TITLE				
32 NAME				
33 STREET ADDRESS				
34 CITY- ST- ZIP	☐	Change	☐	Addition
41 TITLE				
42 NAME				
43 STREET ADDRESS				
44 CITY- ST- ZIP	☐	Change	☐	Addition
51 TITLE				
52 NAME				
53 STREET ADDRESS				
54 CITY- ST- ZIP	☐	Change	☐	Addition
61 TITLE				
62 NAME				
63 STREET ADDRESS				
64 CITY- ST- ZIP	☐	Change	☐	Addition

Controller
SAPELLY, ROBERT H, JR
321 Railroad Ave
Greenwich CT 06830

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 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 an address.

SIGNATURE

Robert H. Sappelly

1/1/98 (1097) 813-8713

CR2E034 (10/97)