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FILED
May 06 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 # F97000006805 (2)

1. Corporation Name

SID HARVEY INDUSTRIES, INC.



Principal Place of Business

Mailing Address

605 LOCUST STREET
GARDEN CITY NY 11530

605 LOCUST STREET
GARDEN CITY NY 11530

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/22/1997

4. FEI Number

11-2233773

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

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New 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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD ☐ DELETE
NAME STAHL, RONALD
STREET ADDRESS 84 PEREGRINE CROSSING
CITY-ST-ZIP SAVANNAH GA 31411-2819

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE PCEO ☐ DELETE
NAME HARVEY, PAUL
STREET ADDRESS 3488 SURELE ROAD
CITY-ST-ZIP WANTAGH NY 11793

21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS 2 HAWKS DRIVE
24 CITY-ST-ZIP Lloyd Harbor, NY 11743

TITLE EVD ☐ DELETE
NAME HARVEY, SIDNEY
STREET ADDRESS HEAD OF THE RIVER
CITY-ST-ZIP SMITHTOWN NY 11787

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME HOUSER, WILLIAM
STREET ADDRESS 138 FISHER ROAD
CITY-ST-ZIP MAHWAH NJ 07430

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME OTTO, HENRY J
STREET ADDRESS 6 SUMMERCRESS LANE
CITY-ST-ZIP CORAM NY 11727

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE V ☐ DELETE
NAME RYNECKI, JOHN
STREET ADDRESS 11 BEVIN ROAD WEST
CITY-ST-ZIP ASHAROKEN NY 11768

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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 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.

CP2E034 (10/97)

**SID HARVEY INDUSTRIES, INC.
OFFICERS**

FEIN 11-2233773

NAME	TITLE	ADDRESS
Paul Harvey	President and Chief Executive Officer	2 Hawk Drive Lloyd Harbor, NY 11743
Sidney Harvey	Executive Vice President	Head of the River Smithtown, NY 11787
Henry James Otto	Senior Vice President	6 Summercress Lane Coram, NY 11727
John Rynecki	Senior Vice President	11 Bevin Road West Asharoken, NY 11768
Russell TumSuden	Senior Vice President	7 McCulloch Drive Dix Hills, NY 11746
Margaret W. Harvey	Treasurer	357 Sea Breeze Court Moriches, NY 11955
Carol K. Pepitone	Secretary	131 W. Valley Stream Blvd. Valley Stream, NY 11580

**SID HARVEY INDUSTRIES, INC.
BOARD OF DIRECTORS**

**John M. Dunn
1322 Limekiln Pike
Jarrettown, PA 19025**

**Mary H. Dunn
1322 Limekiln Pike
Jarrettown, PA 19025**

**Mr. David Harvey
1118 Long Beach Road
South Hempstead, NY 11550**

**Dr. Joseph M. Harvey
c/o 7090 LaGrange Road
Pavilion, NY 14525**

**Mrs. Margaret W. Harvey
357 Sea Breeze Court
Moriches, NY 11955**

**Mr. Paul Harvey
2 Hawk Drive
Lloyd Harbor, NY 11743**

**Mr. Sidney Harvey
Head of the River
Smithtown, NY 11787**

**Mrs. Susan W. Harvey
P. O. Box 384
Damariscotta, ME 04543**

**Mr. Philip Merkur
27 East 65th Street
New York, NY 10021**

**Mr. Robert W. Mitchell
53 Sunset Boulevard
Massapequa, NY 11758**

**Mr. John T. Redmond
1050 Riverside Road
Roswell, GA 30076-4000**

**Mr. Ronald Stahl
64 Peregrine Crossing
Savannah, GA 31411-2819**

Rev. 1/26/98

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