

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P12571 (6)

1. Corporation Name

HERZOG, HEINE, GEDULD, INC.



Principal Place of Business

525 WASHINGTON BLVD.
10TH FLOOR
JERSEY CITY NJ 07310
US

Mailing Address

525 WASHINGTON BLVD.
10TH FLOOR
JERSEY CITY NJ 07310
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified
12/17/1986

3a. Date of Last Report
06/20/1995

4. FEI Number

13-1955436

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 of position

Signature, typed or printed name of registered agent and title of position

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME HERZOG, JOHN
STREET ADDRESS 1 PIEREPONT STREET
CITY-ST-ZIP BROOKLYN NY ☐ DELETE

TITLE VD
NAME GERACI, ANTHONY
STREET ADDRESS 22 ORCHARD LN.
CITY-ST-ZIP COLTS NECK NJ ☐ DELETE

TITLE PD
NAME GEDULD, EMANUEL
STREET ADDRESS 279 CENTRAL PARK WEST, APT. 3B
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE VS
NAME CHRISTOFILIS, C. CHARLES
STREET ADDRESS 118 A HILLCREST AVE.
CITY-ST-ZIP W. PATERSON NJ ☐ DELETE

TITLE DV
NAME GEDULD, IRWIN
STREET ADDRESS 4000 ISLAND BLVD., WM IS
CITY-ST-ZIP NO. MIAMI BEACH FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

Executive Vice President, Director ☒ Change ☐ Addition

ONE OYSTER BAY DRIVE
RUMSEN, NJ

Senior Vice President, Secretary ☒ Change ☐ Addition

Chief Financial Officer, Director ☐ Change ☒ Addition

Bonnie Connolly
2070 Mission Drive
Naples, FL

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

0000631

CR2E034 (12/95)