

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P21109

(4)

1. Corporation Name

MOHR DEVELOPMENT, INC.

Principal Place of Business

470 MAIN STREET
RIDGEFIELD CT 06877

Mailing Address

470 MAIN STREET
RIDGEFIELD CT 06877

2. Principal Place of Business

21 38-A GROVE STREET
Suite, Apt. #, etc.

22 City & State
23 RIDGEFIELD, CT
24 Zip 06877 25 Country

2a. Mailing Address

26 38-A GROVE STREET
Suite, Apt. #, etc.

27 City & State
28 RIDGEFIELD, CT
29 Zip 06877 30 Country

9. Name and Address of Current Registered Agent

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

11. Pursuant to the provisions of sections 607.0502 and 607.1506, 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 type: For principal of registered agent and flow if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

12.1	NAME	D	DELETE
12.2	STREET ADDRESS	GAINES, HARRY H	
12.3	CITY-STATE-ZIP	C/O 900 STATE ROAD	
12.4	TITLE	PRINCETON NJ 08840	
12.5	NAME	S	DELETE
12.6	STREET ADDRESS	COLIS-WARD, LESLIE	
12.7	CITY-STATE-ZIP	249 NOD ROAD	
12.8	TITLE	RIDGEFIELD CT 06877	
12.9	NAME	PD	DELETE
12.10	STREET ADDRESS	WARD, NICHOLAS	
12.11	CITY-STATE-ZIP	249 NOD ROAD	
12.12	TITLE	RIDGEFIELD CT 06877	
12.13	NAME	TO	DELETE
12.14	STREET ADDRESS	STERN, BARRY	
12.15	CITY-STATE-ZIP	2258 COVENTRY ROAD	
12.16	TITLE	CLEVELAND HEIGHTS OH 44118	
12.17	NAME		DELETE
12.18	STREET ADDRESS		
12.19	CITY-STATE-ZIP		
12.20	TITLE		DELETE
12.21	NAME		
12.22	STREET ADDRESS		
12.23	CITY-STATE-ZIP		
12.24	TITLE		DELETE
12.25	NAME		
12.26	STREET ADDRESS		
12.27	CITY-STATE-ZIP		
12.28	TITLE		DELETE
12.29	NAME		
12.30	STREET ADDRESS		
12.31	CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1	TITLE	Change	Addition
13.2	NAME		
13.3	STREET ADDRESS		
13.4	CITY-STATE-ZIP		
13.5	TITLE	Change	Addition
13.6	NAME		
13.7	STREET ADDRESS		
13.8	CITY-STATE-ZIP		
13.9	TITLE	Change	Addition
13.10	NAME		
13.11	STREET ADDRESS		
13.12	CITY-STATE-ZIP		
13.13	TITLE	Change	Addition
13.14	NAME		
13.15	STREET ADDRESS		
13.16	CITY-STATE-ZIP		
13.17	TITLE	Change	Addition
13.18	NAME		
13.19	STREET ADDRESS		
13.20	CITY-STATE-ZIP		
13.21	TITLE	Change	Addition
13.22	NAME		
13.23	STREET ADDRESS		
13.24	CITY-STATE-ZIP		
13.25	TITLE	Change	Addition
13.26	NAME		
13.27	STREET ADDRESS		
13.28	CITY-STATE-ZIP		
13.29	TITLE	Change	Addition
13.30	NAME		
13.31	STREET ADDRESS		
13.32	CITY-STATE-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.

SIGNATURE:

Michael H. Ward

Nicholas H. Ward

9/1/98 (202) 431-5791

FILED

Oct 01 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1988

4. FEI Number

06-1248456

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

81 Name

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

83

84 City

FL 85 Zip Code

CR2EC34 (5/98)