

4-7-95 A-3107-C
FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
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95 APR -7 AM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P21307 (4)

1. Corporation Name

THE HARTZ GROUP, INC.

Principal Place of Business

ATTENTION: F. ROSCITT
400 PLAZA DRIVE
SECAUCUS NJ 07094

Mailing Address

ATTENTION: F. ROSCITT
400 PLAZA DRIVE
SECAUCUS NJ 07094

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/17/1988

3a. Date of Last Report

02/22/1994

4. FBI Number

22-2576954

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

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

07094-3688

25

29

07094-3688

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED CORPORATE SERVICES, INC.
801 NORTHEAST 167TH STREET
SUITE 305
NORTH MIAMI BEACH FL 33162

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 that of applicant

(NOTE: Registered Agent signature required when re-electing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PCD
NAME	STERN, LEONARD N.
STREET ADDRESS	925 FIFTH AVENUE
CITY ST ZIP	NEW YORK NY
TITLE	VD
NAME	SCHWARTZ, CURTIS B.
STREET ADDRESS	PARKVIEW ROAD
CITY ST ZIP	POUND RIDGE NY
TITLE	VS
NAME	HOROWITZ, IRWIN
STREET ADDRESS	400 PLAZA DRIVE
CITY ST ZIP	SECAUCUS NJ
TITLE	V
NAME	ROSCITT, FRANK E.
STREET ADDRESS	400 PLAZA DRIVE
CITY ST ZIP	SECAUCUS NJ
TITLE	D
NAME	STERN, EDWARD
STREET ADDRESS	700 FRANK E. RODGERS BLVD. SOUTH
CITY ST ZIP	HARRISON NJ
TITLE	D
NAME	STERN, EMANUEL
STREET ADDRESS	4000 PLAZA DRIVE
CITY ST ZIP	SECAUCUS NJ

11 TITLE	☐ Change ☒ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY ST ZIP	10021
21 TITLE	☐ Change ☒ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY ST ZIP	10576
31 TITLE	☒ Change ☒ Addition
32 NAME	V/S MAGGIOTTO, LOUIS
33 STREET ADDRESS	700 FRANK E. RODGERS BLVD. SO.
34 CITY ST ZIP	HARRISON, N.J. 07029-2387
41 TITLE	☐ Change ☒ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY ST ZIP	07094-3688
51 TITLE	☐ Change ☒ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY ST ZIP	07029-2387
61 TITLE	☒ Change ☒ Addition
62 NAME	
63 STREET ADDRESS	400 PLAZA DRIVE
64 CITY ST ZIP	07094-3688

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 this corporation or the recorder or trustee empowered to execute this report as required by Chapter 1607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

VP, FRANK E. ROSCITT 3/28/95

(501)611-5009