

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

FILED
May 01 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 # P21307 (4)
1. Corporation Name
THE HARTZ GROUP, INC.



Principal Place of Business

Mailing Address

ATTENTION: F. ROSCITT
400 PLAZA DRIVE
SECAUCUS NJ 07094-3688
US

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400 PLAZA DRIVE
SECAUCUS NJ 07094-3688
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		10/17/1988	
22 City & State		27 City & State		4. FEI Number	
23 Zip		28 Zip		22-2576954	
24 Country		29 Country		Applied For	
				Not Applicable	
				5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PCD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERN, LEONARD N.	1.2 NAME	
STREET ADDRESS	925 FIFTH AVENUE	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY	1.4 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHWARTZ, CURTIS B.	2.2 NAME	
STREET ADDRESS	PARKVIEW ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	POUND RIDGE NY	2.4 CITY-ST-ZIP	
TITLE	VS	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MAGGLOTTO, LOUIS	3.2 NAME	
STREET ADDRESS	400 PLAZA DR	3.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	3.4 CITY-ST-ZIP	SECAUCUS
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROSCITT, FRANK E.	4.2 NAME	
STREET ADDRESS	400 PLAZA DRIVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	4.4 CITY-ST-ZIP	
TITLE	D	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERN, EDWARD	5.2 NAME	
STREET ADDRESS	400 PLAZA DR	5.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	5.4 CITY-ST-ZIP	SECAUCUS
TITLE	D	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STERN, EMANUEL	6.2 NAME	
STREET ADDRESS	400 PLAZA DRIVE	6.3 STREET ADDRESS	
CITY-ST-ZIP	SECAUCUS NJ	6.4 CITY-ST-ZIP	SECAUCUS

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 in an attachment with an address.

SIGNATURE _____ DATE _____

CR2E034 (10/97)