

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 28, 2001 8:00 am**  
**Secretary of State**  
 04-28-2001 90080 040 \*\*\*150.00

<b>DOCUMENT # P21307</b> 1. Entity Name <b>THE HARTZ GROUP, INC.</b>																																																																																																													
Principal Place of Business <b>ATTENTION: F. ROSCITT</b> <b>400 PLAZA DRIVE</b> <b>SECAUCUS NJ 07094-3688</b> <b>US</b>		Mailing Address <b>ATTENTION: F. ROSCITT</b> <b>400 PLAZA DRIVE</b> <b>SECAUCUS NJ 07094-3688</b> <b>US</b>																																																																																																											
2. Principal Place of Business  Suite, Apt. #, etc.		3. Mailing Address  Suite, Apt. #, etc.																																																																																																											
City & State		City & State																																																																																																											
Zip	Country	Zip	Country																																																																																																										
6. Name and Address of Current Registered Agent  <b>UNITED CORPORATE SERVICES, INC.</b> <b>9200 SOUTH DADELAND BLVD.</b> <b>SUITE 508</b> <b>MIAMI FL 33156-0000</b>																																																																																																													
7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <span style="float: right;">FL</span> Zip Code																																																																																																													
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.  SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>																																																																																																													
9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. <input type="checkbox"/> (See criteria on back)		<b>FILE NOW!!! FEE IS \$150.00</b> <b>After MAY 1, 2001 Fee will be \$550.00</b> <b>Make Check Payable to Department of State</b>																																																																																																											
10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>		<b>\$8.75 Additional Fee Required</b>																																																																																																											
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13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.																																																																																																													
SIGNATURE: <i>Frank E. Roscitt</i> <b>FRANK E. ROSCITT</b> <b>4/19/01</b> <b>(201) 348-1200</b> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #</small>																																																																																																													



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)