FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **P28542** **(9)**

1. Corporation Name

MARTIN HIMMEL INC.

Principal Place of Business

200 HYPOLUXO ROAD
SUITE 206
HYPOLUXO FL 33462
US

Mailing Address

200 HYPOLUXO ROAD
SUITE 206
HYPOLUXO FL 33462
US

3. Date Incorporated or Qualified: 03/19/1990
3a. Date of Last Report: 02/13/1995
4. FEI Number: 65-0175701 — 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
21
Suite, Apt. #, etc.
22
City & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent

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

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 607.1506, 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

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	HIMMEL, JEFFREY S.	
STREET ADDRESS	125 E. 72 STREET, APT 7A	
CITY-ST-ZIP	NEW YORK NY 10021	
TITLE	D	☒ DELETE
NAME	HIMMEL, HARRIET	
STREET ADDRESS	3100 S. OCEAN BLVD., APT 406N	
CITY-ST-ZIP	PALM BEACH FL 33480	
TITLE	D	☐ DELETE
NAME	TASHLIK, THEODORE WM	
STREET ADDRESS	7 TEAKWOOD LANE	
CITY-ST-ZIP	ROSLYN NY 11576	
TITLE	D	☐ DELETE
NAME	GOLDWYN, MARTIN M	
STREET ADDRESS	16 TULIP DRIVE	
CITY-ST-ZIP	GREAT NECK NY 11021	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	PRESIDENT	☐ Change ☒ Addition
12 NAME	DWYER, PATRICK	
13 STREET ADDRESS	15 STURGES RIDGE ROAD	
14 CITY-ST-ZIP	WILTON, CT. 06897	
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	C/D/T/S/CEO	☒ Change ☐ Addition
32 NAME	HIMMEL JEFFREY S	
33 STREET ADDRESS	125 E 72 ST, APT 7A	
34 CITY-ST-ZIP	NEW YORK NY 10021	
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY-ST-ZIP		
51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

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 119.07(3)(s), 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 a 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 in Range J, or is the person named with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JEFFREY S. HIMMEL

Date: 4/19/96 Daytime Phone: 407-585-0070

CR2E034 (12/95)