

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P32198

(4)

1. Corporation Name

JOAN AND DAVID HELPERN INCORPORATED

FILED
Mar 21 1996 8:00 am
Secretary of State



Principal Place of Business

1935 REVERE BEACH PARKWAY
EVERET MA 02149

Mailing Address

1935 REVERE BEACH PARKWAY
EVERET MA 02149

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0602 and 607.1505, 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 of the person who is the registered agent of the corporation

Signature of the person who is the registered agent of the corporation

Date

12. OFFICERS AND DIRECTORS

FILE

CDT
HELPERN, DAVID M.
4 WEST 58TH STREET
NEW YORK NY

☐ DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

DP
HELPERN, JOAN M.
4 WEST 58TH STREET
NEW YORK NY

☐ DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

V
CAFARELLA, RONALD F.
1935 REVERE BEACH PKWY
EVERETT MA
CS

☐ DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

ROSENBLATT, PHILIP
400 ATLANTIC AVE
BOSTON MA

☐ DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

ROSENBLATT, PHILIP
400 ATLANTIC AVE
BOSTON MA

☐ DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

ROSENBLATT, PHILIP
400 ATLANTIC AVE
BOSTON MA

☐ DELETED

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

FILE

DS
MARTIN D. BRAVER
1330 BOYLSTON ST.
CHESTNUT HILL, MA 02167

☐ Change ☒ Addition

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

CITY, ST, ZIP

FILE

NAME

STREET ADDRESS

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)(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 the corporation or its 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: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

617-384-5005

CR2E034 (12/95)