

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 6:27

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT #

1. Corporation Name
HCM INVESTIGATIONS, INC.

P35834

Principal Place of Business

**225 W. Broadway, Ste. 600
Glendale, CA 91204**

Mailing Address

**225 Brae Blvd.
Park Ridge, NJ 07656**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/8/91		3a. Date of Last Report 5/1/94	
4. FEI Number 95-3410146		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. 109.032, Florida Statutes ☒ Yes ☐ No			

2. Principal Place of Business		2a. Mailing Address	
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.	27. City & State	28. City & State
23. Zip	25. Country	29. Zip	30. Country

9. Name and Address of Current Registered Agent				10. Name and Address of New 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. City			
				84. City	85. Zip Code	FL	

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 title if applicable

(NOTE: Registered Agent signature required when terminating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	See attached List	1.1 TITLE	400001452744 -05/10/95--01072--006 ***200.00 ***200.00
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY, ST, ZIP		1.4 CITY, ST, ZIP	
TITLE		2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY, ST, ZIP		2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 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 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 on an attachment with an address.

SIGNATURE:

John Szot
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
John Szot, Asst. Secretary

4/27/95

(201) 307-2366

Date

Telephone (Area #)

HCM INVESTIGATIONS, INC.

DIRECTORS AND OFFICERS

DIRECTORS

Richard P. McEvily
067-40-2686

Howard Rezak
057-28-0511

William Sider
089-34-6110

HOME ADDRESS

20 Springdale Road
New Rochelle, NY 10804

42 Frederick Lane
Scarsdale, NY 10583

19 Clover Place
Cos Cob, CT 06807

OFFICE ADDRESS

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Howard Rezak
President

John Fahey
Vice President
106-42-8024

David Pennell
Vice President
200-36-5578

Richard P. McEvily
Secretary

John L. Crane
Treasurer
106-42-5895

Fortunato DeLuca
Assistant Secretary
068-44-0052

Lauren S. Babus
Assistant Treasurer
058-38-6395

Robert S. Regan
Assistant Secretary
018-32-5611

John M. Szot
Assistant Secretary
149-46-7566

42 Frederick Lane
Scarsdale, NY 10583

50 Demarest Avenue
Rivervale, NJ 07642

522 East Miramar Avenue
Claremont, CA 10804

20 Springdale Road
New Rochelle, NY 10804

401 Hamilton Road
Ridgewood, NJ 07450

119 Beadel Street
Brooklyn, NY 11222

185 Van Winkle Lane
Mahwah, NJ 07430

21 Walker Lane
Weston, CT 06883

38 South Fifth Street
Park Ridge, NJ 07656

225 Brae Boulevard
Park Ridge, NJ 07656

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July 1994