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Apr 02 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P35834

(1)

1. Corporation Name

HCM INVESTIGATIONS, INC.

Principal Place of Business

225 W. BROADWAY
SUITE 600
GLENDALE CA 91204

Mailing Address

225 BRAE BLVD.
PARK RIDGE NJ 07656

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

10/08/1991

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

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

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 607.1508, 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 true if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition

NAME MCEVILY, RICHARD P
STREET ADDRESS 20 SPRINGDALE RD.
CITY-ST-ZIP NEW ROCHELLE NY 10804

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

TITLE ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition

NAME REZAK, HOWARD
STREET ADDRESS 42 FREDERICK LANE
CITY-ST-ZIP SCARSDALE NY 10583

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

TITLE ☒ DELETE

3.1 TITLE ☐ Change ☐ Addition

NAME SIDER, WILLIAM
STREET ADDRESS 19 CLOVER PLACE
CITY-ST-ZIP COS COB CT 06807

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

NAME FAHEY, JOHN
STREET ADDRESS 50 DEMAREST AVE.
CITY-ST-ZIP RIVERVALE NJ 07842

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☒ DELETE

5.1 TITLE ☐ Change ☒ Addition

NAME PENNELL, DAVID
STREET ADDRESS 522 E. MIRAMAR AVE.
CITY-ST-ZIP CLAREMONT CA 10804

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

NAME MCEVILY, RICHARD P
STREET ADDRESS 20 SPRINGDALE RD.
CITY-ST-ZIP NEW ROCHELLE NY 10804

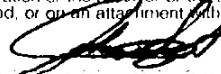
6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 on an attachment with an address.

SIGNATURE:

 J. S. Sider

3/6/98

201-307-2366

CR2E034 (10/97)

HCM INVESTIGATIONS, INC.

DIRECTORS AND OFFICERS

DIRECTORS

ADDRESS

Richard P. McEvily

225 Brae Boulevard
Park Ridge, NJ 07656

Howard Rezak

225 Brae Boulevard
Park Ridge, NJ 07656

OFFICERS

Howard Rezak
President

225 Brae Boulevard
Park Ridge, NJ 07656

John Fahey
Vice President

225 Brae Boulevard
Park Ridge, NJ 07656

Richard P. McEvily
Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John L. Crane
Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Joseph P. D'Amato
Assistant Treasurer

225 Brae Boulevard
Park Ridge, NJ 07656

Fortunato DeLuca
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

Kerry Dunbar
Assistant Secretary

225 W. Broadway
Glendale, CA 91204

Robert S. Regan
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656

John M. Szot
Assistant Secretary

225 Brae Boulevard
Park Ridge, NJ 07656