

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000041914
1. Corporation Name

HISTORIC HARDER HALL, INC.

Principal Place of Business

Mailing Address

c/o Stewart A. Merkin, Esq.
444 Brickell Ave., #300
Miami, Florida 33131

3. Date Incorporated or Qualified
6-3-94

3a. Date of Last Report
5-1-95

2. Principal Place of Business

2a. Mailing Address

21 **3300 GOLFVIEW DR**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **JEERING FL 3387Y**

27 City & State

23 Zip **3387Y**

Country

28 Zip

Country

24 **usa**

29

30

4. FEI Number

65-0496041

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

9. Name and Address of Current Registered Agent

Eugene J. Howard, Esq.
1111 Lincoln Road, #800
Miami Beach, Florida 33139

10. Name and Address of New Registered Agent

81 Name **Stewart A. Merkin, Esq.**

82 Street Address (P.O. Box Number is Not Acceptable)
444 Brickell Ave.

83 **Suite 300**

84 City
Miami

FL

85 Zip Code
33131

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

Stewart A. Merkin

Stewart A. Merkin

3-21-96

12. OFFICERS AND DIRECTORS

TITLE **DP** ☒ DELETE
NAME **LIMOR, AVI**
STREET ADDRESS **6665 Skyline Dr.**
CITY, ST, ZIP **Delray Beach, FL**

TITLE **D** ☐ DELETE
NAME **HOWARD, EUGENE J.**
STREET ADDRESS **1111 Lincoln Road, #800**
CITY, ST, ZIP **Miami Beach, Florida 33139**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

1.1 TITLE **P/ASST. SECRETARY** ☒ Change ☒ Addition
1.2 NAME **STEWART A. MERKIN**
1.3 STREET ADDRESS **444 Brickell Ave. #300**
1.4 CITY, ST, ZIP **Miami, Florida 33131**

2.1 TITLE **D/SECRETARY** ☐ Change ☒ Addition
2.2 NAME **LIMOR, LINE**
2.3 STREET ADDRESS **6665 Skyline Drive**
2.4 CITY, ST, ZIP **Delray Beach, FL**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

5.1 TITLE **200001830802**
5.2 NAME **-05/20/96--01106--011** ☐ Change ☐ Addition
5.3 STREET ADDRESS *****200.00**
5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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)(k), 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:

Stewart A. Merkin

Stewart A. Merkin, President

3-22-96 (305)358-5800

CR2E034 (12/95)