

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 # P95000031916 (6)

1. Corporation Name

NH MIZNER CORP.



Principal Place of Business

2295 CORPORATE BLVD., N.W.
SUITE 222
BOCA RATON FL 33431

Mailing Address

2295 CORPORATE BLVD., N.W.
SUITE 222
BOCA RATON FL 33431

3. Date Incorporated or Qualified
04/24/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

15-0582420

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

MACFARLAND, RICHARD B ESQ.
BROAD AND CASSEL
7777 GLADES ROAD, SUITE 300
BOCA RATON FL 33434

10. Name and Address of New Registered Agent

81 Name *Norton Herrick Company, Inc*

82 Street Address (P.O. Box Number is Not Acceptable)
2295 Corp Blvd NW Ste 222

83

84 City *Boca Raton*

FL

85 Zip Code
33431

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 *The Herrick Company, Inc. by: Howard Herrick, Pres*

Signature typed or printed name of registered agent and title if applicable

NOTE: Registered Agent Signature required when transferring

DATE *3/22/96*

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME **D HERRICK, NORTON**
STREET ADDRESS **2295 CORPORATE BLVD., N.W., SUITE 222**
CITY-ST-ZIP **BOCA RATON FL 33431**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE *VP/AS* ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE *VP/AS* ☐ Change ☒ Addition
2.2 NAME *Howard Herrick*
2.3 STREET ADDRESS *20 Community Pl*
2.4 CITY-ST-ZIP *Morris town, NJ 07960*

3.1 TITLE *VP/AS* ☐ Change ☒ Addition
3.2 NAME *Michael Herrick*
3.3 STREET ADDRESS *2295 Corp Blvd NW Ste 222*
3.4 CITY-ST-ZIP *Boca Raton FL 33431*

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Howard Herrick VP 3/24/96 201-539-1390

Date:

Daytime Phone #

CR2E034 (12/95)