


**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Mar 09, 1999 8:00 am**  
**Secretary of State**

03-09-1999 90119 028 \*\*\*150.00

|  |   |  |
|--|---|--|
| PROFIT CORPORATION<br>ANNUAL REPORT<br><b>1999</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Katherine Harris</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|--|---|--|

**DOCUMENT # P97060090240** of

1. Corporation Name  
 NW 165 St., Inc.

|  |  |
|--|--|
| Principal Place of Business<br>5100 NW 165 <sup>th</sup> St.<br>Miami, FL 33014-3303 | Mailing Address<br>1875 McCarter Highway<br>Newark, NJ 07104 |
|--|--|

DO NOT WRITE IN THIS SPACE

|   |   |
|---|---|
| 2. Principal Place of Business<br>21 5100 NW 165 <sup>th</sup> St.<br>Suite, Apt. #, etc. | 2a. Mailing Address<br>26 1875 McCarter Hgwy<br>Suite, Apt. #, etc. |
| 22 City & State<br>23 Miami FL  | 27 City & State<br>28 Newark NJ                                     |
| 24 33014-3303 25 USA  | 29 07104 30 USA   |

|  |                                |  |
|--|--------------------------------|--|
| 3. Date Incorporated or Qualified<br>10-20-97  | 4. FEI Number<br>22-3545821    | Applied For<br><input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired<br><input type="checkbox"/>   | \$8.75 Additional Fee Required |  |
| 6. Election Campaign Financing<br>Trust Fund Contribution<br><input type="checkbox"/>  | \$5.00 May Be Added to Fees    |  |
| 7. This corporation owes the current year Intangible Personal Property Tax.<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |                                |  |

9. Name and Address of Current Registered Agent  
 Corporation Service Company  
 1201 Hays Street  
 Tallahassee, FL 32301

10. Name and Address of New Registered Agent

|   |             |
|---|-------------|
| 81 Name   | 85 Zip Code |
| 82 Street Address (P.O. Box Number is Not Acceptable) | FL          |
| 83  |             |
| 84 City   |             |

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

|                |                          |                                 |
|----------------|--------------------------|---------------------------------|
| TITLE          | President                | <input type="checkbox"/> DELETE |
| NAME           | Albert Safer             |                                 |
| STREET ADDRESS | 1875 McCarter Highway    |                                 |
| CITY-ST-ZIP    | Newark, NJ 07104         |                                 |
| TITLE          | Senior Vice President    | <input type="checkbox"/> DELETE |
| NAME           | Steven Heymann           |                                 |
| STREET ADDRESS | 1875 McCarter Highway    |                                 |
| CITY-ST-ZIP    | Newark, NJ 07104         |                                 |
| TITLE          | Executive Vice President | <input type="checkbox"/> DELETE |
| NAME           | Philip D. Neuer          |                                 |
| STREET ADDRESS | 1875 McCarter Highway    |                                 |
| CITY-ST-ZIP    | Newark, NJ 07104         |                                 |
| TITLE          | Treasurer                | <input type="checkbox"/> DELETE |
| NAME           | Al Hemming               |                                 |
| STREET ADDRESS | 1875 McCarter Highway    |                                 |
| CITY-ST-ZIP    | Newark, NJ 07104         |                                 |
| TITLE          | Secretary                | <input type="checkbox"/> DELETE |
| NAME           | Philip D. Neuer          |                                 |
| STREET ADDRESS | 1875 McCarter Highway    |                                 |
| CITY-ST-ZIP    | Newark, NJ 07104         |                                 |
| TITLE          | Assistant Secretary      | <input type="checkbox"/> DELETE |
| NAME           | Philip D. Neuer          |                                 |
| STREET ADDRESS | 1875 McCarter Highway    |                                 |
| CITY-ST-ZIP    | Newark, NJ 07104         |                                 |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |   |
|--------------------|---|
| 1.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 1.2 NAME           |   |
| 1.3 STREET ADDRESS |   |
| 1.4 CITY-ST-ZIP    |   |
| 2.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2.2 NAME           |   |
| 2.3 STREET ADDRESS |   |
| 2.4 CITY-ST-ZIP    |   |
| 3.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 3.2 NAME           |   |
| 3.3 STREET ADDRESS |   |
| 3.4 CITY-ST-ZIP    |   |
| 4.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 4.2 NAME           |   |
| 4.3 STREET ADDRESS |   |
| 4.4 CITY-ST-ZIP    |   |
| 5.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 5.2 NAME           |   |
| 5.3 STREET ADDRESS |   |
| 5.4 CITY-ST-ZIP    |   |
| 6.1 TITLE          | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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, with all other like empowered.

SIGNATURE: Philip D. Neuer Secretary  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
 Date: 2/16/99 Daytime Phone #: 973 4820840

CR2E034 (11/98)