

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

PROFIT CORPORATION  
ANNUAL REPORT  
1998



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

**FILED**

98 MAY -8 AM 8:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 341334  
1. Corporation Name  
HANCHUCK REALTY CORP. OF OPA-  
LOCKA

Principal Place of Business, Mailing Address  
235 Moore Street, Suite 200  
Hackensack, NJ 07601

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
February 7, 1969

4. FEI Number  
22-1861748

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:

21. N/A

22. Suite, Apt. # etc

23. City & State

24. Zip

25. Country

26. Mailing Address

27. N/A

28. Suite, Apt. #, etc.

29. City & State

30. Zip

31. Country

9. Name and Address of Current Registered Agent  
Steven Avrach  
801 Arthur Godfrey Rd.  
Third Floor  
Miami Beach, FL 33139

10. Name and Address of New Registered Agent

81. Name  
Steven Avrach

82. Street Address (P.O. Box Number is Not Acceptable)  
2900 N.W. 109th Avenue

83.

84. City  
Miami

85. Zip Code  
FL 33172

11. Pursuant to the provisions of Sections 607.01(2) 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 provisions of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: 5-4-98

12. OFFICERS AND DIRECTORS

TITLE: P/D  
NAME: Jon F. Hanson  
STREET ADDRESS: 235 Moore Street  
CITY-ST-ZIP: Hackensack, NJ 07601

TITLE: S/D  
NAME: Peter O. Hanson  
STREET ADDRESS: 235 Moore Street  
CITY-ST-ZIP: Hackensack, NJ 07601

TITLE: [ ] DELETE

TITLE: [ ] DELETE

TITLE: [ ] DELETE

TITLE: [ ] DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: VP  
1.2 NAME: William A. Scully  
1.3 STREET ADDRESS: 15 Maple Avenue  
1.4 CITY-ST-ZIP: Morristown, NJ 07960

2.1 TITLE: VP  
2.2 NAME: Mark S. Rosen  
2.3 STREET ADDRESS: 15 Maple Avenue  
2.4 CITY-ST-ZIP: Morristown, NJ 07960

3.1 TITLE: Ass't Sec  
3.2 NAME: Lawrence I. Poley  
3.3 STREET ADDRESS: 235 Moore Street  
3.4 CITY-ST-ZIP: Hackensack, NJ 07601

4.1 TITLE: [ ] DELETE

4.2 NAME: [ ] DELETE

4.3 STREET ADDRESS: [ ] DELETE

4.4 CITY-ST-ZIP: [ ] DELETE

5.1 TITLE: [ ] DELETE

5.2 NAME: [ ] DELETE

5.3 STREET ADDRESS: [ ] DELETE

5.4 CITY-ST-ZIP: [ ] DELETE

6.1 TITLE: [ ] DELETE

6.2 NAME: [ ] DELETE

6.3 STREET ADDRESS: [ ] DELETE

6.4 CITY-ST-ZIP: [ ] DELETE

**REINSTATEMENT 95-98**

000002524500-12  
-05/14/98-01123-025  
\*\*\*\*\*8.75 \*\*\*\*\*8.75

T.S. 5/13

000002524500-2  
-05/14/98-01123-026  
\*\*\*1200.00 \*\*\*1200.00

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 a prescribed 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 corrected in accordance with an affidavit.

SIGNATURE: *[Signature]* DATE: 5-6-98 201-489-0335

CR2E034 (10/97)