TILE 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

DOCUMENT # 1. Corporation Name 850798

(0)

THE SPERRY AND HUTCHINSON COMPANY, INC.

Principal Place of Business Mailing Address					- I 186460 18761 BININ 8833 18618 IBININ 1818 BIBN BIBN BIBN BIBN BIBN BIBN BIBN BIB		
315 PARK AVENUE SOUTH 315 PARK AVENUE SOU NEW YORK NY 10010 NEW YORK NY 10010			UTH				
					DO NOT WRITE IN THIS SPACE		
}					3. Date Incorporated or Qualified		
ļ					10/22/1981		
2. Principal F	Place of Business	2a. Mailing Address	2a. Mailing Address		4. FEI Number	Applied For	
21		26		13-3085363	Not Applicable		
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required		
City & State		City & State		6. Election Campaign Financing	\$5.00 May Be		
23		28			Trust Fund Contribution	Added to Fees	
Zip Country		Zip	'		8. This corporation owes or has paid the current year Intangible		
24			30		Personal Property Tax due June 30. Yes No		
	9, Name and Address of Curren	t Registered Agent		1 Name	10. Name and Address of New R	legistered Agent	
CT CORPORATION SYSTEM							
1200 S. PINE ISLAND ROAD PLANTATION FL 33324				2 Street A	ot Address (P.O. Box Number is Not Acceptable)		
, ,	MITATION PL 30024		E	3			
				4 03		7.0-4	
				4 City		FL 85 Zip Code	
11. Pursuant	to the provisions of Sections 607 050	2 and 607, 1508, Florida State	ites, the abo	ve-named	corporation submits this statement for the poration's board of directors. I hereby according	purpose of changing its registered	
agent. I a	am fa miliar with, and accept the obliga	ations of, Section 607.0505, I	Iorida Statut	.08.	oralians board of directors. Thereby acce	epi the appointment as registered	
SIGNATURE							
Stignature, type dioc punted name of registered agent in 12. OFFICERS AND				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	COB	DELETE	111111	<u>-</u>	Director	☐ Change ☐ Addition	
NAME	STEINBERG, JOSEPH S.		1.2 NAM	<u> </u>	21,000		
STREET ADDRESS	84 REMSEN STREET		1.3 STRE	ET ADDRESS			
CITY-ST-ZIP	BROOKLYN NY	····-	1.4 CITY	- ST - ZIP			
TITLE	8	▼ DELETE	2 1 1111	ŀ		Change Addition	
NAME	1.2		2.2 NAM	- 1			
STREET ADDRESS	138 PARK AVENUE EASTCHESTER NY			E1 ADDRESS			
CITY-ST-ZIP TITLE	D EAGLODEGIER IN	DELETE	2. 4 CITY 3 1 TITLE	'-ST-ZIP		Change Addition	
NAME	CUMMING, IAN M		3.2 NAM	- 1		Onange reduiter	
STREET ADDRESS	1470 MILITARY WAY			ET ADDRESS			
City-ST-ZIP	SALT LAKE CITY UT	4 144		\$1-7IP			
TITLE	PCD	XX DELETE	4.1 TITLE			Change Addition	
NAME	BERLIN, JOEL		4. 2 NAN	IE			
STREET ADDRESS	32 CORONA DRIVE		4 3 STRE	ET ADDRESS			
CITY-ST-ZIP	BETHPAGE NY		4.4 CITY	S1 - 7/P	0-1-1-1	X	
TITLE	V	L_I DELETE	5 1 TITLE		PRESIDENT - COOL	DIA Change Addition	
NAME	BERKE, KENINETH L.		52 NAM	i			
STREET ADDRESS	86 PROSPECT PARK WEST BROOKLYN NY			ET ADDRESS			
CITY-ST-ZIP TITLE	AS	DELETE	5.4 CITY 6.1 TITLE			Change Addition	
NAME	GALVANI, TIL	ل مدرداد	6.2 NAM	í		Thorange Taydidion	
STREET ADDRESS	2146 ROSEMONT STREET NO	ORTH		E1 ADDRESS			
CITY-ST-ZIP	BELLMORE NY		6.4 CHY	- 1			
		the third door red public			d in Section 119.07(3)(i), Florida Statutes.	I further certify that the information	

officer or director of the corporation supportunities and an accurate and that my signature shall have the same legal effect as if made under eath; 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 ongot attachment with an address.

FILED

Feb 04 1998 8:00am

Secretary of State