

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

FILED

**Apr 24 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # F95000002047 (7)
 1. Corporation Name
HERITAGE INKS INTERNATIONAL CORPORATION



Principal Place of Business 100 PERSHING AVE. EDISON NJ 08837	Mailing Address 100 PERSHING AVE. EDISON NJ 08837-3943
---	--

21 2. Principal Place of Business	2a. Mailing Address
22 Suite, Apt. #, etc.	Suite, Apt. #, etc.
23 City & State	City & State
24 Zip	Country

3. Date Incorporated or Qualified 04/27/1995	3a. Date of Last Report 12/31/1996
4. FEI Number 22-3380929	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	DC	<input type="checkbox"/> DELETE
NAME	KOLLOCK, DAVID P	
STREET ADDRESS	100 PERSHING AVE.	
CITY - ST - ZIP	EDISON NJ 08837	
TITLE	COO	<input type="checkbox"/> DELETE
NAME	SAEKS, SUMNER M	
STREET ADDRESS	100 PERSHING AVE.	
CITY - ST - ZIP	EDISON NJ 08837	
TITLE	CEO	<input type="checkbox"/> DELETE
NAME	ADELMAN, LAWRENCE M	
STREET ADDRESS	100 PERSHING AVE.	
CITY - ST - ZIP	EDISON NJ 08837	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SCHULER, ERIC	
STREET ADDRESS	100 PERSHING AVE.	
CITY - ST - ZIP	EDISON NJ 08837	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

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	Treasurer- VP of Finance <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	J. Harold Hatchett
5.3 STREET ADDRESS	100 Pershing Ave.
5.4 CITY - ST - ZIP	Edison, NJ 08837
6.1 TITLE	Assistant Treasurer <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	James M. Venditti
6.3 STREET ADDRESS	100 Pershing Ave.
6.4 CITY - ST - ZIP	Edison, NJ 08837

14. I do 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 in an attachment with an address.

SIGNATURE: James M. Venditti DATE: 4/14/97

Daytime Phone # 0011926

CR2E034 (9/96)