


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

FILED
May 14, 1999 8:00 am
Secretary of State

05-14-1999 90009 048 ***300.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F97000003832

1. Corporation Name
GRAHAM-FIELD, INC.



Principal Place of Business 400 RABRO DR HAUPPAUGE NY 11788	Mailing Address 400 RABRO DR HAUPPAUGE NY 11788 81 Spence St Bayshore NY 11706
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 25
	Zip 29
	Country 30

3. Date Incorporated or Qualified 07/22/1997	Applied For Not Applicable
4. FEI Number 11-1820299	
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
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

NATIONAL CORPORATE RESEARCH, LTD., INC.
1406 HAYS ST, SUITE 2
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL 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	CEO	<input checked="" type="checkbox"/> DELETE
NAME	SELINGER, IRWIN	
STREET ADDRESS	400 RABRO DR	
CITY-ST-ZIP	HAUPPAUGE NY 11788	
TITLE	CEO Pres. CEO	<input checked="" type="checkbox"/> DELETE
NAME	BELLAMY, PAUL	
STREET ADDRESS	400 RABRO DR	
CITY-ST-ZIP	HAUPPAUGE NY 11788	
TITLE	VP GEN COUNSEL	<input checked="" type="checkbox"/> DELETE
NAME	KOLODNY, RICHARD S	
STREET ADDRESS	400 RABRO DR	
CITY-ST-ZIP	HAUPPAUGE NY 11788	
TITLE	VP ADMIN	<input checked="" type="checkbox"/> DELETE
NAME	SCHEVER, BEATRICE	
STREET ADDRESS	400 RABRO DR	
CITY-ST-ZIP	HAUPPAUGE NY 11788	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
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 checked="" type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	(SEE ATTACHED)
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input checked="" 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: *[Signature]* X **516 439-4480**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR _____ Date _____ Daytime Phone # _____

CR2E034 (11/98)

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550630-90009 9/e
Lumex Sales & Distribution Inc.

<u>Corporate Officers</u>	<u>Title</u>	<u>Address</u>
Joseph Trentacosta	Vice President, Finance	25 West Elm St., Greenwich, CT 06830
Beatrice Scherer	Vice President, Administration	98 West Gate Dr., Huntington, NY 11743
Ralph Liguori	Vice President, Operations	699 Tower Mews, Oakdale, NY 11759
Peter Wnocur	Executive V.P., Sales & Marketing	14 Woodlee Rd., Cold Spring Harbor, NY 11724
Richard Kolodny	Vice President, General Counsel	44 Spring Ct., Muttontown, NY 11791
Jeffery Schwartz	President, Graham-Field Express, Inc.	41 Roslyn Ct., Port Jefferson, NY 11777
Donald Cantwell	Chief Information Officer	289 River Road, St. James, NY 11730

<u>Directors</u>	<u>Address</u>
Rupert Morley	81 Spence Street Bayshore, NY 11706
Michael Dreyer	81 Spence Street Bayshore, NY 11706
Louis A. Lubrano	81 Spence Street Bayshore, NY 11706
J. Rex Fuqua	81 Spence Street Bayshore, NY 11706
Bevil Hogg	81 Spence Street Bayshore, NY 11706

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GRAHAM-FIELD INC

<u>Corporate Officers</u>	<u>Title</u>	<u>Address</u>
Joseph Trentacosta	Vice President, Finance	25 West Elm St., Greenwich, CT 06830
Beatrice Scherer	Vice President, Administration	98 West Gate Dr., Huntington, NY 11743
Ralph Liguori	Vice President, Operations	699 Tower Mews, Oakdale, NY 11769
Peter Winocur	Executive V.P., Sales & Marketing	14 Woodlee Rd., Cold Spring Harbor, NY 11724
Richard Kolodny	Vice President, General Counsel	44 Spring Ct., Muttontown, NY 11791
Jeffery Schwartz	President, Graham-Field Express, Inc.	41 Roslyn Ct., Port Jefferson, NY 11777
Donald Cantwell	Chief Information Officer	289 River Road, St. James, NY 11780

<u>Directors</u>	<u>Address</u>
Rupert Morley	81 Spence Street Bayshore, NY 11706
Michael Dreyer	81 Spence Street Bayshore, NY 11706
Louis A. Lubrano	81 Spence Street Bayshore, NY 11706
J. Rex Fuqua	81 Spence Street Bayshore, NY 11706
Bevil Hogg	81 Spence Street Bayshore, NY 11706