	PLICATION TORQ WAS STATEMENT	TRUCTIONS BEFORE C NA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State Invision of corporations		FILED 1997 HAY 12 AH 11: 10					
DOCUMENT #P19482						SECRETARY OF STATE TALLAHASSEE, FLORIDA			
	Southern Atlantic	c Supply D	oivision Con	rp.		er Er Er Hen Tolk			
l5 Eas East F	ace of Business st Union Ave. Rutherford,NJ 07073	Mailing PO E 15 E East	- M						
	ddresses are incorrect in any way, line ncipal Office Address, If Applicable		information and enter correction below.  Ing Address, If Applicable		DO NOT WRITE IN THIS SPACE  4. Date Incorporated or Qualified				
uite. Apt #	f, etc	Suite, Apl. #	. etc.			iness in Florida	6/2/88		
ly & State		City & State			5. FEI Number 22-:	1729463		Applied For Not Applicable	
p	Country	Zip	Countr	у	6. CERTIFICAT	TE OF STATUS DES		hona <sup>r</sup> Fee regor Blicate of Status	
Names a	and Street Addresses of Each Officer i	ind/or Director (Fk	· · · · · · · · · · · · · · · · · · ·						
fitle(s)	Name of Officers and/or Directors 2		Street Address of Each Officer and/or Director 3 (Do NOT Use Post Office Box N			4	City / State / Zip	•	
	SEE ATTACHED RIDER								
						0000   ***	19/97 011 *915.00 ***	72-005 ***915.00	
				·	HEINS	TATE	MENI	Silet 1	
	8. Name and Address of Curre	ent Registered Ag	ent		Name and Address of New Registered Agent				
				Name					
	C T Corporation S 1200 South Pine I Plantation, FL 33	i	Street Address (P.O. Box Number is Not Acceptable)  Suite, Apt. #, Etc.						
City							State Zip C	ode	
I. being gnature of ogistered A		edoters	oration, am familiar wi Victori BENT MUST SIGN	ith and accept the ol a Goldsh Special A	CIN SSt. Se.c.	Date		) 	
1. Do De	es this corporation par pt. of Revenue under	y any intang S. 199.032,	gible tax to th Florida Stat	e utes. Yes	□ No[	<i>o</i> □ '	See other side for in on intangible to		
IPSED IN	eby certify that the information supplie e Division of Corporations from any lik- nat I am an officer or director or the re- istatement application the reason for ed by the corporation have been pall	shiliby of non-comed	ionno with Contine 11	0 07/2V/M in the aud	at that the inferr	mation armatical la	decreased available		
IGNA <sup>1</sup> T	( Van land	gan cho	illes Egan	:		4/30/97	(201)5	07 3843	

pg20/2

## RIDER

## SOUTHERN ATLANTIC SUPPLY DIVISION CORP.

## OFFICERS AND/OR DIRECTORS

TITLE	NAME	ADDRESS
Chairman/Dir.	Herbert Smilowitz	52 Edgemont Rd., West Orange, NJ 07052
CEO/CEO/Dir.	Robert Feury	5 Madison Ave., Kearny, NJ 07032
V. President	George W. Jones	412 Shearer Ave., Union, NJ 07083
Exec. V. President	Michael Lynch	15 E.Union Ave., East Rutherford, NJ 07073
Sec/Treasurer	Jack Bickel	36-02 Hale Place, Fairlawn, NJ 07410
Ass't Secretary	Charles M. Egan III	45 Kelleher Ave., Ramsey, NJ 07746
Director	John Wittstock	15 E. Union Ave., East Rutherford, NJ 07073
Director	Liam O'Mahony	15 E. Union Ave., East Rutherford, NJ 07073