

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835938 (2)

1. Corporation Name

CENTRICO INC.



Principal Place of Business

Mailing Address

100 FAIRWAY COURT
NORTHVALE, N. J. 07647

100 FAIRWAY COURT
NORTHVALE, N. J. 07647

3. Date Incorporated or Qualified
03/15/1976

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
22-1535190

Applied For
Not Applicable

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 has liability for intangible tax under s. 199.03?
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SEWELL, WILBUR R.
360 SIXTH ST., S.W.
WINTER HAVEN FL 33880

81 Name
FRED KRAMPE
82 Street Address (P.O. Box Number is Not Acceptable)
360 Sixth St. SW
83
84 City
Winter Haven FL 85 Zip Code
33880

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

FRED KRAMPE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

6-25-96

12. OFFICERS AND DIRECTORS

TITLE C
NAME MUELLER-HABIG, MICHAEL
STREET ADDRESS 250 THE BY WAY
CITY-ST-ZIP RIDGEWOOD NJ ☐ DELETE

TITLE T
NAME SPIEKERMANN, JOSEF
STREET ADDRESS 15 ANDERSON COURT
CITY-ST-ZIP WOODCLIFF LAKE NJ ☒ DELETE

TITLE PSD
NAME WENDENBURG, WEND
STREET ADDRESS GLEN GOIN
CITY-ST-ZIP ALPINE NJ ☒ DELETE

TITLE S
NAME OCTAVIUS A. ORBE, ESQ.
STREET ADDRESS 743 WEST SADDLE RIVER ROAD
CITY-ST-ZIP HOBOKUS NJ ☒ DELETE

TITLE D
NAME OLE, ANDERSON
STREET ADDRESS AM BERGE 20
CITY-ST-ZIP D-58456 WI ☐ DELETE

TITLE D
NAME HAMFORT, HENIZ DR.
STREET ADDRESS INDERGEIST 69A
CITY-ST-ZIP D-58302 OL ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE S
12 NAME JAMES DOUB ESQ
13 STREET ADDRESS 100 FAIRWAY COURT
14 CITY-ST-ZIP NORTHVALE, NJ 07647 ☐ Change ☒ Addition

21 TITLE D
22 NAME HANNO LEHMANN
23 STREET ADDRESS 100 FAIRWAY COURT
24 CITY-ST-ZIP NORTHVALE NJ 07647 ☐ Change ☒ Addition

31 TITLE C
32 NAME Michael Mueller-Habig
33 STREET ADDRESS 100 FAIRWAY COURT
34 CITY-ST-ZIP NORTHVALE, NJ 07647 ☒ Change ☐ Addition

41 TITLE D
42 NAME OLE ANDERSON
43 STREET ADDRESS 100 FAIRWAY COURT
44 CITY-ST-ZIP NORTHVALE NJ 07647 ☒ Change ☐ Addition

51 TITLE D
52 NAME HEINZ HEMFERT
53 STREET ADDRESS 100 FAIRWAY COURT
54 CITY-ST-ZIP NORTHVALE NJ 07647 ☒ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Hanno R. Lehmann
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/10/96 (201) 747-3900
Date Telephone #

CR2E034 (3/96)