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FILED

May 01 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 # 013530

(1)

1. Corporation Name
ALACHUA TUNG OIL COMPANY



Principal Place of Business
51 CHESTNUT RIDGE ROAD
MONTVALE NJ 07845

Mailing Address
51 CHESTNUT RIDGE ROAD
MONTVALE NJ 07845-1801

3. Date Incorporated or Qualified
04/23/1924

3a. Date of Last Report
04/29/1996

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number

13-6181777

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. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
S	RAFFERTY, JOHN T.	440 E. 23RD STREET	NEW YORK NY	<input type="checkbox"/>
D	ROOB, RICHARD	14 E. 90TH STREET	NEW YORK NY	<input type="checkbox"/>
VD	BELCHER, BENJAMIN M., JR	2 MACGREGOR DRIVE	STAMFORD CT	<input type="checkbox"/>
TD	FRITZ, WILLIAM J	11 COUNTRY LANE	MAHWAH NJ	<input checked="" type="checkbox"/>
PD	WORKMAN, M C	31 SHERWOOD DOWNS	PARK RIDGE NJ	<input checked="" type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE	Change	Addition
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VP	William J. Foote	15 Mills Road	Montebello, NY 10901	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
PD	Yvan Dupuy	23 MacIntyre Road	Allendale, NJ 07401	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
VP	James E. Henderson	2 East Gate Drive	Glenwood, NJ 07418	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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 on an attachment with an address.

SIGNATURE: John T. Rafferty

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John T. Rafferty-Secretary

4/22/97

(201)573-9600

Date

Daytime Phone #

CR2E034 (9/96)