| CORI<br>ANNU<br>1  | PROFIT<br>PORATION<br>AL REPORT<br>1999   | G FEE AFTER   | FLORIDA DEPART<br>Katherine<br>Secretary of<br>DIVISION OF CO   | MENT OF STATE<br>Harris<br>of State  | FILED<br>May 14, 1999 8:00 a<br>Secretary of State<br>05-14-1999 90012 015 ***300.00   | am   |
|--|---|---|---|--|--|--|
| corporation  |   |   |   |  |  |  |
| CAPCO F  | Products, inc   | ,   |   |  |  |  |
| incipal Place  | of Business   | Mai   | iling Address   |  |  | ( <b>    </b>                                |
| 020 N.W. MIAMI CT. 2020 N.W. MIAMI CT.<br>NAMI FL 33127 MIAMI FL 33127   |   |   |   |  | DO NOT WRITE IN THIS SPACE   |  |
|  |   |   |   |  | 3. Date Incorporated or Qualifed   |  |
| Principal Pla  | ace of Business   | 2a.   | Mailing Address   | ····   |  | or   |
|  |   | 26  |   |  | 59-0918119   |  |
| _Suite, Apt. #   | #,∙etc ·  | 27  | Suite, Apt. #, etc.   | - · · · ·  | 5. Certificate of Status Desired Status Desired Fee Required   |  |
| City & State   | ?   |   | City & State  |  | 6. Election Campaign Financing<br>Trust Fund Contribution S5.00 May Br<br>Added to Fees  |  |
| Zip  | Count   | ry  | Zip   | Country  | 8. This corporation owes the current year Intangible<br>Personal Property Tax.   |  |
|  | 25<br>9. Name and Addr  | ess of Current Registe  | ered Agent3   | <u></u>  | Personal Property Tax.  Yes UNo 10. Name and Address of New Registered Agent   |  |
| MIAM   | ALEL 33127  |   |   | 83   | NW_MIAMI_COURT   |  |
|  | II FL 33127   | tions 607.0502 and 60<br>, in the State of Florida  | 17.1508, Florida Statutes<br>a. Such change was aut<br>Section 607 0505. Florid   |  | AMI, FL 85 Zip Code<br>33127   | arad   |
| I. Pursuant to<br>office or re<br>agent. I an  | to the provisions of Sec<br>agistered agent, or both<br>n familiar with, and acc  | h, in the State of Florida<br>cept the obligations of, s  | a. Such change was auti<br>Section 607.0505, Florid   | 84 City<br>MIZ<br>, the above-named<br>horized by the corpo<br>a Statutes.   | <b>FL</b> <sup>85</sup> Zip Code<br>33127.<br>corporation submits this statement for the purpose of changing its registered<br>ration's board of directors. I hereby accept the appointment as registered<br>4-28-99   | arad   |
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| . Pursuant tr<br>office or re<br>agent. I an<br>GNATURE  | to the provisions of Sec<br>agistered agent, or both<br>n familiar with, and acc<br>Signature, typed or printed nam<br>PD<br>ZUCKERMAN, MO  | h, in the State of Florida<br>cept the obligations of, 3<br>we of registered agent and title if<br>DFFICERS AND DIREC                           | a. Such change was auth<br>Section 607.0505, Florid<br>applicable. (NOTE: R<br>CTORS  | 84     City       MIJ     MIJ       horized by the corporation     Statutes.       EIJISA     CO3       egistered Agent signature     13.       1.1 TITLE     12 NAME  | FL     85     Zip Code<br>3 3 1 2 7.       Corporation submits this statement for the purpose of changing its register<br>ration's board of directors. I hereby accept the appointment as registered<br>aquired when reinstating)     4 - 28 - 99       CON     4 - 28 - 99       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN<br>PRESIDENT/ DIRECTOR     DATE       PAULY     DIRECTOR     Change       ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN<br>PRESIDENT/ DIRECTOR     ACChange  | ered<br>d<br>12                              |
| . Pursuant tr<br>office or re<br>agent. 1 an<br>GNATURE<br>c.<br>LE<br>KE<br>KET ADDRESS   | to the provisions of Sec<br>agistered agent, or both<br>n familiar with, and acc<br>Signature, typed or printed nam<br>PD<br>ZUCKERMAN, MO<br>2020 NW MIAMI C                           | h, in the State of Florida<br>cept the obligations of, 3<br>we of registered agent and title if<br>DFFICERS AND DIREC                           | a. Such change was aut<br>Section 607.0505, Florid<br>applicable. (NOTE: R<br>CTORS<br>X DELETE   | 84     City<br>MIJ       , the above-named<br>horized by the corporal<br>a Statutes.       EIJISA     COT       egistered Agent signature of<br>13.       1.1 TITLE  | FL       85       Zip Code<br>33127.         Corporation submits this statement for the purpose of changing its register<br>attion's board of directors. I hereby accept the appointment as registered<br>appured when reinstating)       4 - 28 - 99         CON       4 - 28 - 99         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN<br>PRESIDENT/ DIRECTOR       XXChange         PRESIDENT/ DIRECTOR       XXChange       A         ENID ZUCKERMAN       875       WEST END AVE APT 12F         NEW YORK       N.Y.       10025  | ered<br>d<br><u>12</u><br>Addition           |
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| Pursuant to<br>office or re<br>agent. 1 an<br>GNATURE<br>E<br>E<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>E<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>E<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>E<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>E<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>E   | to the provisions of Sec<br>agistered agent, or both<br>n familiar with, and acc<br>Signature, typed or printed nam<br>PD<br>ZUCKERMAN, MO<br>2020 NW MIAMI C                           | h, in the State of Florida<br>cept the obligations of, 3<br>we of registered agent and title if<br>DFFICERS AND DIREC                           | a. Such change was auti<br>Section 607.0505, Florid<br>applicable. (NOTE: R<br>CTORS<br>X DELETE<br>DECEASED<br>9 – 27 – 98<br>DELETE<br>DELETE                                     | 84       City<br>MIJ         , the above-named<br>norized by the corporal<br>a Statutes.         EIJISA       COT         egistered Agent signature of<br>13.         1.1 TITLE         12 NAME         13 STREET ADDRESS         14 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4. CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         4.4 CITY-ST-ZIP  | FL       85       Zip Code<br>33127         corporation submits this statement for the purpose of changing its registered<br>ration's board of directors. I hereby accept the appointment as registered<br>appured when reinstating)       0         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN<br>PRESIDENT/ DIRECTOR       XXChange       A         PRESIDENT/ DIRECTOR       XXChange       A         ENID ZUCKERMAN       875 WEST END AVE APT 12F       Change       X         NEW YORK, N.Y. 10025       UCE/PRESIDENT       Change       XA         ELISA COTON       2020 NW MIAMI COURT       Change       XA         MIAMI, FL. 33127       SEC/TREAS.       Change       XA         RONALD H. GITTER       110 EAST 59TH STREET       Change       XA         NEW YORK, N.Y. 10022       VICE/PRESIDENT/DIRECTOR       Change       XA         VICE/PRESIDENT/DIRECTOR       Change       XA         SUZAN ZUCKERMAN       7540 LEXINGTON AVE       Change       XA         LOS ANGELES, CA. 90046       DIRECTOR       Change       XA         DEBRA ZUCKERMAN       Change       XA   | Addition                                     |
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Such change was auti<br>Section 607.0505, Florid<br>applicable. (NOTE: R<br>CTORS<br>X DELETE<br>DECEASED<br>9 – 27 – 98<br>DELETE<br>DELETE                                     | 84       City<br>MIJ,         norized by the corporal statutes.         EIJISA       COT         egistered Agent signature r         13.         1.1 TITLE         12 NAME         13 STREET ADDRESS         14 CITY-ST-ZIP         2.1 TITLE         2.2 NAME         2.3 STREET ADDRESS         2.4 CITY-ST-ZIP         3.1 TITLE         3.2 NAME         3.3 STREET ADDRESS         3.4. CITY-ST-ZIP         4.1 TITLE         4.2 NAME         4.3 STREET ADDRESS         4.4 CITY-ST-ZIP         5.1 TITLE         5.1 NTILE         5.2 NAME  | FL       85       Zip Code<br>33127         corporation submits this statement for the purpose of changing its registered<br>ration's board of directors. I hereby accept the appointment as registered  | Addition Addition Addition                   |
| Pursuant to<br>office or re<br>agent. 1 an<br>GNATURE<br>RETADDRESS<br>Y-ST-ZIP<br>LE<br>ME<br>REETADDRESS<br>Y-ST-ZIP<br>LE<br>ME<br>REETADDRESS<br>Y-ST-ZIP<br>LE<br>ME<br>REETADDRESS<br>Y-ST-ZIP<br>LE<br>KEETADDRESS<br>Y-ST-ZIP  | to the provisions of Sec<br>agistered agent, or both<br>n familiar with, and acc<br>Signature, typed or printed nam<br>PD<br>ZUCKERMAN, MO<br>2020 NW MIAMI C                           | h, in the State of Florida<br>cept the obligations of, 3<br>we of registered agent and title if<br>DFFICERS AND DIREC                           | a. Such change was auti<br>Section 607.0505, Florid<br>applicable. (NOTE: R<br>CTORS<br>X DELETE<br>DECEASED<br>9 – 27 – 98<br>DELETE<br>DELETE                                     | 84       City<br>MIJ,<br>MIJ,<br>MIJ,<br>MIJ,<br>MIJ,<br>MIJ,<br>MID,<br>MID,<br>MID,<br>MID,<br>MID,<br>MID,<br>MID,<br>MID   | FL       85       Zip Code<br>33127         corporation submits this statement for the purpose of changing its registered<br>ration's board of directors. I hereby accept the appointment as registered<br>appured when reinstating)       0         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN<br>PRESIDENT/ DIRECTOR       DATE         ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN<br>PRESIDENT/ DIRECTOR       XXChange         PRESIDENT/ DIRECTOR       XXChange         NEW YORK, N.Y. 10025       Change         VICE/PRESIDENT       Change         ELISA COTON       2020 NW MIAMI COURT         MIAMI, FL. 33127       Change         SEC/TREAS.       Change         RONALD H. GITTER       10 EAST 59TH STREET         NEW YORK, N.Y. 10022       Change         VICE/PRESIDENT/DIRECTOR       Change         SUZAN ZUCKERMAN       7540 LEXINGTON AVE         LOS ANGELES, CA. 90046       Change         DIRECTOR       Change         DEBRA ZUCKERMAN       Change         69 HAVERSTOCK HILL       Change         LONDON NW3 4SL ENGLAND       Change  | Addition                                     |
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