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| PROFIT CORPORATION | ON A | | | ARIMENI OF STATE | |
| ANNUAL REPO | ORT (| | | tary of State | |
| 1997 | | DI JEE | DIVISION OF | CORPORATIONS | 97 JUL 11 PH 2: 52 |
| DOCUMENT 1. Corporation Name | # 286 | 888 | (3) | | SECLA BACK OF STATE TALL ABASSLE IT ORIDA |
| CmO | c lina | | • | | TALLABASSILE FURIDA |
| COR | E MARKE | 75, 1 | N C. | | |
| Principal Place of Business | 6 | Mai | ling Address | | |
| 800 SYLVA | in ave | | 800 S41 | VAN AVE | |
| ENGLEU AUTO C | -LIVIS, NZ 07 | rp35 | · · | NJ 67 632 | 3. Date Incorporated or Qualified 3a. Date of Last Report |
| 2. Principal Place of Busin | | | Mailing Address | N7 67 P35 | 1, 102 1964 31 14 196 4. FEI Number Applied For |
| | | 26 | | | 59-1090160 Not Applicable |
| Suite, Apt #, etc | | 27 | Suite, Apt. #, etc. | | 5. Certificate of Status Desired S8.75 Additional Fee Required |
| City & State | | | City & State | | 6. Election Campaign Financing \$5.00 May Bo |
| Zip | Country | 7 | 7 ір | Country | This corporation has liability for intangible tax under s. 199.032. |
| | and Address of Curr | 29 rrent Registe | red Agent | 30] | florida Statutes Yes No 10. Name and Address of New Registered Agent |
| | | | | 81 Name | |
| CT COR | RPORATION | Sugar | . LA | B2 Stroet | Address (P.O. Box Number is Not Acceptable) |
| | " 01/4/ 10K | 2471 | ETI | | |
| 1200 Sou | TH PINE 1 | SLANY | Sugar | 83 | |
| 1200 SOV | TH PINE 1 | ISLANK | COAOS C | | 95 Zin Corlo |
| 1200 SOV | on, FL 33 | 1 SLAWな 3 3 Z Y 0502 and 607 | 7 1508 Florida Stat | 84 City | FL 85 Zip Code |
| 1200 SOV | on, FL 33 ions of Sections 607.0 ent, or both, in the Sta | SLANC 3324 0502 and 607 late of Florida | 7 1508, Florida Stat 3 Such change wa | ules, the above-named | FL 85 Zip Code I corporation submits this statement for the purpose of changing its registered poration's board of directors. I hereby accept the appointment as registered |
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SIGNATURE:

HAM CHEAT STATES AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

630 197 (201) .871-5563

CORE MARKETS, INC. OFFICERS AND DIRECTORS LIST

| NAME: | TITLE | ADDRESS: |
|----------------------|-----------------------------|---|
| * Robert M. Phillips | Chairman | 33 Benedict Place Greenwich, CT 06830 |
| * Mark Landry | President, Treasurer | 33 Benedict Place Greenwich, CT 06830 |
| * Melvin H. Kurtz | Vice President Secretary | 33 Benedict Place Greenwich, CT 06830 |
| Kenneth C. Leonard | Asst. Secretary | 33 Benedict Place Greenwich, CT 06830 |
| John Krantz | Asst. Treasurer - Tax | 800 Sylvan Avenue Englewood Cliffs, NJ 07632 |

^{*} Designates Director

Thomas J. Lipton Building 800 Sylvan Avenue Englewood Cliffs, N.J. 07632

a professional services firm

facsimile (201) 871-8241

July 7, 1997

Annual Report Filing Division of Corporation P.O. Box 6327 Tallahassee, FL. 32399

Re:

Conopco, Inc.

BBJ Products, Inc. Core Markets, Inc.

Emerald Manufacturing Company Spectrum Land Company

FEIN: 13-1840427

FEIN: 59 -2025292 FEIN: 59 -1090160

FEIN: 59 -2025294

FEIN: 59 -2481792

Profit Corporation Annual Reports - 1997

Dear Sir or Madam:

Enclosed, please find a completed and signed 1997 - Profit Corporation Annual Report and a check in the amount of \$165.00 for each of the above mentioned companies.

Since taxpayer did not receive a pre-printed forms before the due date of May 1, 1997, but received this form per telephone request, we were advised by your Department, that due to this oversight, the regular fee of \$165.00 would be accepted.

Should you have any question regarding the above and or attached, please contact me at (201)-871-5563.

Very Truly Yours,

Encl.

constilla doc