

MAY 4 1998 9:03AM

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998-1997				FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 647919 (0) 1. Corporation Name ANDERSON AND VREELAND AMERICAS, INC.					
Principal Place of Business P O BOX 1246 FAIRFIELD, N J 07006			Mailing Address P O BOX 1246 FAIRFIELD, N J 07006		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24			2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		
3. Date Incorporated or Qualified 12/11/1979			3a. Date of Last Report 05/01/1996		
4. FEI Number 59-1968829			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		
7. This corporation has liability for intangible tax under s. 198.032, Florida Statutes ☒ Yes ☐ No					
9. Name and Address of Current Registered Agent UNGER, JOSEPH 12828 WHITE CORAL DR WELLINGTON FL 33414			10. Name and Address of New Registered Agent 81 Name GARGIULO, ANTHONY 82 Street Address (P.O. Box Number is Not Acceptable) 209 THORNTON DRIVE 83 84 City PALM BEACH GARDENS FL 85 Zip Code 33418		
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 _____ (NOTE: Registered Agent signature required when reappointing) DATE _____					
12. OFFICERS AND DIRECTORS ☐ DELETE					
TITLE	P				
NAME	ANDERSON, WESLEY K				
STREET ADDRESS	8 EVANS ST				
CITY-ST-ZIP	FAIRFIELD NJ 07006				
TITLE	V				
NAME	VREELAND, HOWARD				
STREET ADDRESS	8 EVANS STREET				
CITY-ST-ZIP	FAIRFIELD NJ				
TITLE	D				
NAME	BUCHER, RAYMOND				
STREET ADDRESS	8 EVANS ST				
CITY-ST-ZIP	FAIRFIELD NJ 07006				
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
TITLE					
NAME					
STREET ADDRESS					
CITY-ST-ZIP					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE					
1.2 NAME					
1.3 STREET ADDRESS					
1.4 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					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					

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: or 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone