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CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name 677800

BBJ PRODUCTS, INC.

(5)

FILED Jan 30 1996 8:00 am Secretary of State

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C/O UNUS TAX DEPARTMENT 800 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07632		C/O UNUS TAX DEPARTMENT 800 SYLVAN AVENUE ENGLEWOOD CLIFFS NJ 07632							
					3. Date Incorporated or Qualified	3a. Date of Last Report			
					07/08/1980		03/14/1		
. Principal Placi	e of Business	2a. Mailing Address			4. FEI Number			Applied For	
L		[26]			59-2025292			Not Applicable	
- Suite, Apt. # - L	et::	Strite Apt #, etc			5. Certificate of Status Desired		· · · · · ·	Additional Required	
Oty 8 State		City & Stute			6. Election Campaign Financing			May Be	
Cty & State		28			Trust Fund Contribution		•	d to Fees	
1 Ζφ	Country	Ζφ	Country		8. This corporation has lability for	intangible ta	x under s	199.032,	
]	25	29	30			s □ No			
	9. Name and Address of Current	t Registered Agent			10. Name and Address of New F	Registered	Agent		
			81	Name					
C T CO	RPORATION SYSTEM		82	Street Add	ress (P.O. Box Number is Not Acceptal	ble)			
	OUTH PINE ISLAND ROAD								
	TION FL 33324		83						
			84	City			85 Z	n Code	
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RINTED NAME OF SIGNING OFFICER OR DIRECTOR

BBJ PRODUCTS, INC. (Formerly: Spectrum Group Inc.)

BBJ is the shareholder of Emerald Manufacturing Company, which in turn is the shareholder of Core Markets, Inc. and Spectrum Land Company.

ADDRESS: c/o UNUS Tax Dept.

800 Sylvan Avenue

Englewood Cliffs, NJ 07632

STATE OF INCORPORATION DATE OF INCORPORATION

Florida (#677800) July 8, 1980 as Emerald Industries, Inc.

Name changed 9/15/83 to Rid A Bug Company Name changed 12/12/84 to Spectrum Group Inc.

Name changed 9/15/88 to BBJ Products

REINSTATED MARCH 14, 1995 AFTER BEING ADMINISTRATIVELY DISSOLVED ON NOVEMBER 20, 1990 WITH NEW STATUTORY REP: C T CORPORATION SYSTEM, 1200 South Pine Island Road, Plantation, Fl 33824

STATES QUALIFIED DATES

Georgia (#8707112) 1/23/87; revoked 1/9/92

<u>DIRECTORS</u> <u>OFFICERS</u>

a/o 10/1/95 Chairman - Patrick J. Choel*
Melvin H. Kurtz President - Mark Landry*
Patrick J. Choel VP and Secretary- Melvin H. Kurtz*
Mark Landry Asst. Secretary - Kenneth C. Leonard*

Treasurer - Mark Landry Asst. Treasurer - John Krantz

SHAREHOLDERS CERTIFICATE # OF SHARES

Chesebrough-Pond's International Capital Corporation

AUTHORIZED CAPITAL

CLASS # OF SHARES PAR VALUE

Common 100 .01

<u>ANNUAL MEETING DATE</u> January or February

9/8/93 - Still involved in Taylor litigation