

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

113

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 677800 (5)
1. Corporation Name
BB'S PRODUCTS, INC

97 JUL 11 PM 12:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 800 SYLVAN AVE ENGLEWOOD CLIFFS US 07632	Mailing Address 800 SYLVAN AVE ENGLEWOOD CLIFFS US 07632
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 07/00/1980	3a. Date of Last Report 03/14 1996
4. FEI Number 59-2025292	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
PLANTATION, FL 33324

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

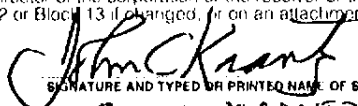
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	C. D.
STREET ADDRESS		1.3 STREET ADDRESS	ROBERT M. PHILLIPS
CITY - ST - ZIP		1.4 CITY - ST - ZIP	33 BENEDICT PLACE GREENWICH, CT 06830
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	9000002239279
CITY - ST - ZIP		2.4 CITY - ST - ZIP	-07/16/97--01049--008
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	****165.00--****165.00
NAME		3.2 NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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)(c), 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:



SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/30/97

(201) 871-5563

CR2E034 (9/96)

**BBJ PRODUCTS, INC.
OFFICERS AND DIRECTORS LIST**

<u>NAME:</u>	<u>TITLE</u>	<u>ADDRESS:</u>
* 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		

**Coopers
& Lybrand**

Coopers & Lybrand L.L.P.

a professional services firm

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

facsimile (201) 871-8241

3/3

July 7, 1997

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

Re: Conopco, Inc.	FEIN: 13-1840427
BBJ Products, Inc.	FEIN: 59 -2025292
Core Markets, Inc.	FEIN: 59 -1090160
Emerald Manufacturing Company	FEIN: 59 -2025294
Spectrum Land Company	FEIN: 59 -2481792
Profit Corporation Annual Reports - 1997	

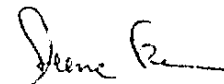
Dear Sir or Madam:

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,



Irene Fram

Encl.