

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

113

<b>PROFIT CORPORATION ANNUAL REPORT 1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**FILED**  
 97 AUG 12 AM 8:30  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

**DOCUMENT # 677801 (3)**  
 1. Corporation Name  
**EMERALD MANUFACTURING COMPANY**

Principal Place of Business <b>800 SYLVAN AVE ENGLWOOD CLIFFS NJ 07632</b>	Mailing Address <b>800 SYLVAN AVE ENGLWOOD CLIFFS NJ 07632</b>
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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 <b>07/08/1980</b>	3a. Date of Last Report <b>03/14/1996</b>
4. FEI Number <b>59-2025293</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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**

**QAT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD  
PLANTATION, FL 33324**

**10. Name and Address of New Registered Agent**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

**FL**

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 reinstating) \_\_\_\_\_ DATE \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>CO ROBERT M. PHILLIPS</b>
1.3 STREET ADDRESS	<b>33 BENEDICT PLACE</b>
1.4 CITY-ST-ZIP	<b>GREENWICH CT 06830</b>

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, 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:** *John Chant* **6/30/97 (201)-871-5563**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

**EMERALD MANUFACTURING COMPANY  
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

313

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

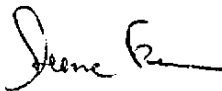
Dear Sir or Madam:

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.