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FILED

Jan 24 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # 812285 (5)

1. Corporation Name  
EDWIN B. STIMPSON COMPANY, INC.



Principal Place of Business  
900 SYLVAN AVENUE  
BAYPORT L. I. NY 11705

Mailing Address  
900 SYLVAN AVENUE  
BAYPORT L. I. NY 11705-1012

3. Date Incorporated or Qualified  
10/21/1957

3a. Date of Last Report  
01/24/1996

4. FEI Number  
11-1373230

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

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

UNITED STATES CORPORATION COMPANY  
1201 HAYS STREET  
SUITE 105  
TALLAHASSEE FL 32301

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
DCB  
RAU, HOWARD C.  
1515 SW 13TH COURT  
POMPANO BEACH FL

☐ DELETE

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VD  
THOMAS, SCOTT H  
1515 SW 13TH CT  
POMPANO BCH FL

☐ DELETE

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
PD  
RAU, RALPH E., JR.  
900 SYLVAN AVE.  
BAYPORT NY

☐ DELETE

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
VD  
RAUSS, WILLIAM G  
900 SYLVAN AVE.  
BAYPORT NY

☐ DELETE

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP  
D  
DEWALTERS, EDWARD J  
900 SYLVAN AVE.  
BAYPORT NY

☐ DELETE

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE  
NAME  
STREET ADDRESS  
CITY - ST - ZIP

☐ DELETE

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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:

George A. Fortmuller

1/10/97

(516) 472-2000

GEORGE A. FORTMULLER, SECRETARY/VICE PRESIDENT/CHIEF FINANCIAL OFFICER

CR2E034 (9/96)

**12. OFFICERS AND DIRECTORS (Continued)**

7.1 Title: V/S/CFO/D  
7.2 Name: FORTMULLER, GEORGE A.  
7.3 Address: 900 SYLVAN AVENUE  
7.4 City-St-Zip: BAYPORT, NY 11705

8.1 Title: V/D  
8.2 Name: JOHN H. RAU  
8.3 Address: 1515 S.W. 13TH COURT  
8.4 City-St-Zip: POMPANO BEACH, FLA 33069

9.1 Title: EV/D  
9.2 Name: JAMES E. CUENIN  
9.3 Address: 900 SYLVAN AVENUE  
9.4 City-St-Zip: BAYPORT, NY 11705