

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **823026** (0)

1. Corporation Name

CARILLON IMPORTERS LTD



Principal Place of Business

Mailing Address

**GLENPOINTE CENTRE WEST
TEANECK NJ 07666-3897**

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TEANECK NJ 07666-3897**

3. Date Incorporated or Qualified 07/10/1969	3a. Date of Last Report 05/01/1995
4. FEI Number 13-1576042	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	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country
25. Country	30. Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

81. Name	
82. Street Address (P.O. Box Number is Not Acceptable)	
83. City	
84. City	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, if applicable

(NOTE: Registered Agent signature required when re-appointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MCEVOY, RICHARD E	1.2 NAME	
STREET ADDRESS	ATRIUM PL 1512 PALISADE	1.3 STREET ADDRESS	
CITY-ST-ZIP	FORT LEE NJ	1.4 CITY-ST-ZIP	
TITLE	AT	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	POLLACK, JOSEPH	2.2 NAME	
STREET ADDRESS	17 BIRCH LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	WOODSTOCK NY	2.4 CITY-ST-ZIP	
TITLE	PD	3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROUX, MICHEL	3.2 NAME	
STREET ADDRESS	12 WADSWORTH, CT	3.3 STREET ADDRESS	
CITY-ST-ZIP	TEANECK NJ	3.4 CITY-ST-ZIP	
TITLE	VT	4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CIRAULO, JERRY C	4.2 NAME	
STREET ADDRESS	250 LOTTE RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	RIDGEWOOD, NJ.	4.4 CITY-ST-ZIP	
TITLE	Vp Fin and Admin	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRUCE MASSEY	5.2 NAME	
STREET ADDRESS	11 Briarwood Ct.	5.3 STREET ADDRESS	
CITY-ST-ZIP	WOODCHIEFF AK, NJ 07675	5.4 CITY-ST-ZIP	
TITLE	Leslie Johnson	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Asst. Treasurer	6.2 NAME	
STREET ADDRESS	1660 Tealam Rd.	6.3 STREET ADDRESS	
CITY-ST-ZIP	Mingo Lake MN. 55345	6.4 CITY-ST-ZIP	

**58 Island Estates Pkwy
Palm Coast, Fla. 32999-32137
Executive V.P.
C.O.O.**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Bruce Massey*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)