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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 26 1997 8:00am

Secretary of State

2.18.97

Daytime Phone # 0011868

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 837007

(4)

CARTIER, INCORPORATED

SIGNATURE:

UANTIEN	, INCORPORATED						
Principa! Place	e of Business	Mailing Address				YDII BEBIL BIBIE BIDIE DEDEE DE	
TWO CORPORATE DRIVE SHELTON CT 06484 US		PO BOX 186 SHELTON CT 06484-0186					
uə					3. Date Incorporated or Qualified	Sa. Date of Last Re	port
2 Principal P	ace of Business	2a, Mailing Address		······································	09/14/1976 4. FEI Number	12/09/1996	plied For
21		26			13-2852910	 	Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Certificate of Status Desired Sa.75 Additional Fee Required		
City & State		City & State			-		··
23		28			Election Campaign Financing Trust Fund Contribution	\$5.00 i	
Zip Country		Zip Country		This corporation has liability for injungible tax under s. 199.032,			
24	25 29		30		Florida Statutes Yes No		
	g. Name and Address of Curre	nt Registered Agent		31 Name	10, Name and Address of New Re	Jistered Agent	
	ORPORATION SYSTEM		ľ				
	S. PINE ISLAND ROAD	-	Ī	32 Street Add	ress (P.O. Box Number is Not Acceptab	le)	
PLAN	ITATION FL 33324		-	33			
				NA 07		[a= [7/a /	
			1	34 City		FL 85 Zip C	
SIGNATURE	Signature, typical or printed name of registered ag	jout and trie if applicable (NO		Agent signature requi		DATE	
12.		ND DIRECTORS	13,		ADDITIONS/CHANGES TO OFFIC		S IN 12
TITLE	COB	☐ DELETE	1.1 10			Change	L MUSICION
NAME STREET ADORESS	DESTINO, RALPH C/O 2 EAST 52ND STREET		1.2 NAME 1.3 STREET ADDRESS				
CITY - \$1 - 2IP	NEW YORK NY			Y - ST - ZIP			
TITLE	٧			.ŧ		Change	Addition
NAME	SAAGE, GARY A JR.		2.2 NA	ME			
STREET ADDRESS	16 CRABAPPLE LANE			EET ADDRESS			
CITY-ST-ZIP	ANDY HOOK CT		2 4 C(Y-ST-ZIP	N. 1	Change	Addition
TITLE NAME	V Filotei, R	_ Dittie		ME			
STREET ADDRESS	66 SASCO HILL RD			REET ADORESS			
City -SI - ZiP	FAIRFIELD CT		3.4. CITY-ST-ZIP				
TITLE	٧	☐ DELETE	4.1 717	LE		Change	Addition Addition
NAME	BROWN, J		4. 2 NA				
STREET ADDRESS	316 MARIOMI RD			REET ADORESS			
CITY - ST - ZIP	NEW CANAAN CT	DELETE	4.4 CH	Y-ST-ZIP		☐ Change	Addition
TIT: E NAME	CRITCHELL, S.	July occit	5.2 NA	ļ.		⇒—i v.m.iga	
STREET ADDRESS	955 FIFTH AVE			HEET ADDRESS			
C-TY - S1 - ZiP	NEW YORK NY			Y-\$T-ZIP			
TITLE		DELETE		LE		Change	Addition
NAME			62 NA	ME			
STREET ADDRESS			6.3 ST	REET ADDRESS			
CHY-ST-ZIP	La contract the state of the st	and with this filips along and area		Y-ST-ZIP	d in Section 119.07(3)(i), Florida Statute	e I further continues	the
informat a	on indicated on this annual report of	supplemental annual report is:	true and a	ccurate and tha	it my signature shall have the same legs	al effect as it made und	der oath: tha
Larn an c appears	officer or director of the corporation in In Block 12 or Block 13 if changed,	or the receiver or trustee empor or on an attachment with an ac	werea to e Idress.	xecute this repo	ort as required by Chapter 607, Florida S	лашев, анстрац ту п	iai ii¢