

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 840831 (2)

1. Corporation Name

CORPORATE FILING SERVICE, INC.



Principal Place of Business

Mailing Address

% PRENTICE-HALL CORPORATION SYSTEM
375 HUDSON ST.
NEW YORK NY 10014

% PRENTICE-HALL CORPORATION SYSTEM
375 HUDSON ST.
NEW YORK NY 10014

3. Date Incorporated or Qualified
06/12/1978

3a. Date of Last Report
05/01/1995

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

25

29

30

4. FEI Number

14-1537954

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1110 NORTH MAGNOLIA ST.
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 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 P
NAME KUSHAY, RICHARD
STREET ADDRESS 375 HUDSON ST.
CITY-ST-ZIP NEW YORK NY 10014

TITLE VPS
NAME ASH, EILEEN
STREET ADDRESS 375 HUDSON ST.
CITY-ST-ZIP NEW YORK NY 10014

TITLE VPTD
NAME CAMPANA, ANITA
STREET ADDRESS 375 HUDSON ST.
CITY-ST-ZIP NEW YORK NY 10014

TITLE AVAS
NAME VAN NAME, JUDY
STREET ADDRESS 375 HUDSON ST.
CITY-ST-ZIP NEW YORK NY 10014

TITLE AVAT
NAME DOSCHER, MARIA
STREET ADDRESS 375 HUDSON ST.
CITY-ST-ZIP NEW YORK NY 10014

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE PRESIDENT
1.2 NAME JOHN H. PELLETIER
1.3 STREET ADDRESS 375 HUDSON STREET-11TH FLOOR
1.4 CITY-ST-ZIP NEW YORK, NEW YORK 10014

2.1 TITLE VICE PRESIDENT/SECRETARY
2.2 NAME LORELEI ACKERMAN
2.3 STREET ADDRESS 375 HUDSON STREET-11TH FLOOR
2.4 CITY-ST-ZIP NEW YORK, NEW YORK 10014

3.1 TITLE VICE PRESIDENT/TREASURER
3.2 NAME ANITA CAMPANA
3.3 STREET ADDRESS 375 HUDSON STREET-11TH FLOOR
3.4 CITY-ST-ZIP NEW YORK, NEW YORK 10014

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

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

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

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: Anita Campa

4-9-96

212-463-4674

Date

Daytime Phone #

CR2E034 (12/95)

OFFICERS

2-2

PRESIDENT

JOHN H. PELLETIER

**VICE PRESIDENT
& SECRETARY**

LORELEI ACKERMAN

**VICE PRESIDENT
& TREASURER**

ANITA CAMPANA

**ASST. VICE PRES.
& ASST. SECRETARY**

JUDY VAN NAME

**ASST. VICE PRES.
& ASST. TREASURER**

MARIA DOSCHER

ALL TO:

**375 HUDSON STREET
NEW YORK, NEW YORK
10014**

DIRECTORS

JOHN H. PELLETIER

LORELEI ACKERMAN

ANITA CAMPANA

REV. 1/5/96