FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE PROFIT CORPORATION ANNUAL REPORT Sandra B. Mortham Secretary of State 1996 DIVISION OF CORPORATIONS 845202 **DOCUMENT #** 900001836189 1. Corporation Name -05/23/96--01014--009 PW Idlewild Corporation ***200.00 Mailing Address Principal Place of Business %Tax Dept. 9th Floor %Tax Dept. 9th Floor 1000 Harbor Blvd 1000 Harbor Blvd Weehawken, NJ 07087 Weehawken, NJ 07087 3. Date Incorporated or Qualified 3a. Date of Last Report 2/11/90 5/1/94 Applied For 2. Principal Place of Business Mailing Address 4. FEI Number 26 13-3020129 21 Not Applicable \$8.75 Additional Suite, Apt. #, etc. Suite, Apt #, etc. 22 27 5. Certificate of Status Desired Fee Required \$5.00 May Be 6. Election Campaign Financing City & State City & State 28 Added to Fees 23 Trust Fund Contribution 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Country Zip 30 24 29 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CT Corporation System 82 Street Address (P.O. Box Number is Not Acceptable) 1220 S. Pine Island Road Plantation, FL 33324 83 85 Zip Code 11. Pursuant to the provisions of Sections 807.0502 and 807.1508, 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 807.0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. TITLE President DELETE 1.1 TITLE Change Addition James M. Voytko 1.2 NAME NAME 1000 Harbor Blvd 1.3 STREET ADDRESS STREET ADDRESS <u>Weehawken, NJ 07087</u> .4 CITY-ST-ZIP CITY-ST-ZIP Addition Director DELETE 2.1 TITLE Change TITLE Richard F. McCormick 2.2 NAME NAME 1000 Harbor Blvd 2.3 STREET ADDRESS STREET ADDRESS Weehawken, J 07087 CITY-ST-ZIP 4 CITY-ST-ZIP Secretary TITL F DELETE 3.1 TITLE Change Addition Rosemarie Albergo 3.2 NAME NAME 1000 Harbor Blvd 3.3 STREET ADDRESS STREET ADDRESS Weehawken, NJ 07087 3.4 CITY-ST-ZIP CITY-ST-ZIP Asst.Treasurer Change Addition 4.1 TITLE DELETE TITLE Louis J. DeVico 4.2 NAME NAME 1000 Harbor Blvd 4.3 STREET ADDRESS STREET ADDRESS Weehawken, NJ 07087 4.4 CITY-ST-ZIP CITY-ST-ZIP Treasurer Change Addition TITLE DELETE 5.1 TITLE Pierce R. Smith NAME S.2 NAME 1000 Harbor Blvd 5,3 STREET ADDRESS STREET ADDRESS Weehawken, NJ 07087 5.4 CITY-ST-ZIP CITY-ST-ZIP Vice President DELETE 8.1 TITLE Change Addition TITLE Stephen R. Dyer 6.2 NAME NAME 1000 Harbor Blvd 6.3 STREET ADDRESS STREET ADDRESS Weehawken, NJ 07087 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Ido hereby certify that the information surplied with this filling 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 properties entry at sport or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; that I am an afficiency directors of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my names deers in Block for Block 3 if changed, or on an attachment with an address.

SIGNATURE:

LOUIS J. DEVICO 4/26/96 201-902-4323

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

Daytime Phone #