**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.**
**AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)**

PROFIT CORPORATION ANNUAL REPORT
**1996**

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

DOCUMENT # **847998** **(2)**

1. Corporation Name
**COSTELLO INDUSTRIES, INCORPORATED**

| Principal Place of Business | Mailing Address |
|---|---|
| **123 COSTELLO ROAD**<br>**NEWINGTON CT 06111** | **123 COSTELLO ROAD**<br>**NEWINGTON CT 06111** |

3. Date Incorporated or Qualified: **01/20/1981**
3a. Date of Last Report: **10/19/1995**

2. Principal Place of Business — 21:
Suite, Apt. #, etc. — 22:
City & State — 23:
Zip — 24: Country — 25:

2a. Mailing Address — 26:
Suite, Apt. #, etc. — 27:
City & State — 28:
Zip — 29: Country — 30:

4. FEI Number: **06-0613324** ☐ 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

**CT CORPORATION SYSTEM**
**1200 SOUTH PINE ISLAND ROAD**
**PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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, type or print name of registered agent, if applicable) (NOTE: Registered Agent's signature required when name changed) DATE

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE | **PTD** | ☐ DELETE | 1.1 TITLE | | ☐ Change ☐ Addition |
| NAME | **COSTELLO, FRANK** | | 1.2 NAME | | |
| STREET ADDRESS | **14 VERMILLION DR.** | | 1.3 STREET ADDRESS | | |
| CITY-ST-ZIP | **AVON CT** | | 1.4 CITY-ST-ZIP | | |
| TITLE | **SD** | ☐ DELETE | 2.1 TITLE | | ☐ Change ☐ Addition |
| NAME | **COSTELLO, ELEANOR** | | 2.2 NAME | | |
| STREET ADDRESS | **30 HIGHWOOD RD.** | | 2.3 STREET ADDRESS | | |
| CITY-ST-ZIP | **W. HARTFORD CT** | | 2.4 CITY-ST-ZIP | | |
| TITLE | **AS** | ☒ DELETE | 3.1 TITLE | AS | ☐ Change ☒ Addition |
| NAME | **LOWRY, TRACY** | | 3.2 NAME | Joan Robinson | |
| STREET ADDRESS | **11 SILKEY HEIGHTS DR.** | | 3.3 STREET ADDRESS | 151 Newington Ave #22 | |
| CITY-ST-ZIP | **N. GRANBY CT 06060** | | 3.4 CITY-ST-ZIP | New Britain, CT 06051 | |
| TITLE | **D** | ☒ DELETE | 4.1 TITLE | | ☐ Change ☐ Addition |
| NAME | **COSTELLO, CAROL** | | 4.2 NAME | | |
| STREET ADDRESS | **14 VERMILLION DR** | | 4.3 STREET ADDRESS | | |
| CITY-ST-ZIP | **AVON CT** | | 4.4 CITY-ST-ZIP | | |
| TITLE | **VPS** | ☐ DELETE | 5.1 TITLE | | ☐ Change ☐ Addition |
| NAME | **COSTELLO, JOHN** | | 5.2 NAME | | |
| STREET ADDRESS | **54 BALLARD DR.** | | 5.3 STREET ADDRESS | | |
| CITY-ST-ZIP | **W. HARTFORD CT 06119** | | 5.4 CITY-ST-ZIP | | |
| TITLE | **VPS** | ☐ DELETE | 6.1 TITLE | | ☐ Change ☐ Addition |
| NAME | **LOWRY, ROBERT** | | 6.2 NAME | | |
| STREET ADDRESS | **11 SILKEY HEIGHT DR.** | | 6.3 STREET ADDRESS | | |
| CITY-ST-ZIP | **N. GRANBY CT 06060** | | 6.4 CITY-ST-ZIP | | |

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

**SIGNATURE:** Robert C Lowry — Robert C Lowry — 06-07-96 — (860)666-3311
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #