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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 856695

ALBION CORPORATION

10
12

FILED

97 APR -7 AM 11: 23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

1				١																	١																
	ı		l	ı	H	i	ı	I	ŀ	ł	ł	l	I	I	ı	I	I		ı	l	ı	1			li		ŀ	ľ	ı	l	ı	l	ľ	i	ı	I	ľ

Principal Place	OF BUSTICES	Mailing Address			1 100 181 18181 BILLS MAIN SILLS CONT.		
ONE PARK ROW POVIDENCE RI (ONE PARK ROW POVIDENCE RI 02903					
					3. Date Incorporated or Qualified 06/09/1983	3a. Date of La	•
2. Princ pal Pla	ace of Business	2a. Mailing Address			4. FEI Number		Applied For
1		26			13-3202074		Not Applicable
Suite Apt. #	f. etc	Suite, Apt. #, etc.			5. Certificate of Status Desired		75 Additional
2		27		,		Fe	e Required
City & State		City & State			6. Election Campaign Financing		.00 May Be
3		28	1 0		Trust Fund Contribution		ded to Fees
Zip =1	Country	Zφ	Country		8. This corporation has liability for i	intangible tax und] Yes 👿 No	ler s. 199.032,
1	[25] 9. Name and Address of Curre	29 Agent	30		Florida Statutes L. 10. Name and Address of New Re		
	g, Name and Address of Curre	our neglatored whent	81 Nar	me am			
	1			GT	CORPORATION SYSTEM		
	ris, Lynda J.		82 Stre	et Addre	ss (P.O. Box Number is Not Acceptab	ole)	
	N. Flagler Drive		83		AA MARKE BYIN TATIN		
	ite_1900_	22401			OO SOUTH PINE ISLAND		
Wes	st Palm Beach, FL	33401	84 City	' PL	ANTATION	FL B5	33324
11 Persuant to	n the provisions of Sections 607.05	502 and 607.1508. Florida State	ites, the above-nam	ned corpo	oration submits this statement for the p		
office or re agent I an	egistered agent, or both, in the Sta n familiar with, and accept the obli	te of Florida. Such change was igations of, Section 607 0505. F	authorized by the locide Statutes	corporatio	oration submits this statement for the pon's board of directors. I hereby accept	pt the appointmen	nt as registered
SIGNATURE	Charle Jonn	ADDIOTAL	C-CCCCTAD	1		DATE	
SICHNATURE							
	Stgriature: typical or printy manie of registered a			fure require			TORS IN 12
12.	OFFICERS A	ND DIRECTORS	13.	hure require	d when reinstating) ADDITIONS/CHANGES TO OFFICE	CERS AND DIREC	
1 2.	OFFICERS A		13. 1.1 TITLE	fure require			
12. III) F IAME	PD ORODENKER, NORMAN G	ND DIRECTORS	13. 1.1 TITLE 12 NAME			CERS AND DIREC	
II 2. HITLE NAME STREET ADDRESS	PD ORODENKER, NORMAN G ONE PARK ROW	ND DIRECTORS	13. 1.3 TITLE 12 NAME 13 STREET ADDRE			CERS AND DIREC	
ILL. THE VAME STREET ADDRESS DITY-SI-ZIP	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI	ND DIRECTORS	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CIFY-ST-ZIP			CERS AND DIREC	nge Addition
ILE. VAME STREET ADDRESS DITY-SL-7P	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD	ND DIRECTORS	13. 1.3 TITLE 12 NAME 13 STREET ADDRE		ADDITIONS/CHANGES TO OFFIC	CERS AND DIREC	nge Additio
IZ. ITHE IAME STREET ADDRESS CITY-SI-7/P ITHE	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW	ND DIRECTORS	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CITY-ST-ZIP 21 TITLE 22 NAME	ESS	ADDITIONS/CHANGES TO OFFIC	CERS AND DIREC	nge Additio
IZ. ITHE IAME STREET ADDRESS OFY - ST - ZIP OTLE VAME STREET ADDRESS	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW	ND DIRECTORS	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CITY-ST-ZIP 21 TITLE 22 NAME 2.3 STREET ADDRE	ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Addition
IZ. ITHE IAME STREET ADDRESS OFY - ST - ZIP OTTLE VAME STREET ADDRESS OTTY - ST - ZIP	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI	ND DIRECTORS	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CITY-ST-ZIP 21 TITLE 22 NAME	ESS	8000021 -04/07/9	CERS AND DIREC	nge Addition
IZ. NAME STREET ADDRESS DITY-SL-ZIP TITLE NAME STREET ADDRESS CITY-SL-ZIP TITLE	PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS	ND DIRECTORS DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP	ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Addition
T2. ITHE NAME STREET ADDRESS DITY-SI-ZIP ITHE NAME STREET ADDRESS CITY-SI-ZIP ITHE NAME	PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT	ND DIRECTORS DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CIFY-SY-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRE 2.4 CITY-SY-ZIP 3.1 TITLE	ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Addition
ILLE NAME STREET ADDRESS DITY-SL-ZIP ITILE NAME STREET ADDRESS CHY-SL-ZIP TITLE NAME STREET ADDRESS STREET ADDRESS	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	ND DIRECTORS DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CIFY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Addition
12. ITHE NAME STREET ADDRESS CITY-SL-ZIP TITLE NAME STREET ADDRESS CITY-SL-ZIP TITLE NAME STREET ADDRESS CITY-SL-ZIP TITLE STREET ADDRESS CITY-SL-ZIP	PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT	ND DIRECTORS DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Addition
T2. THE FAMAGE STREET ADDRESS CITY-SL-ZIP THLE NAME STREET ADDRESS CITY-SL-ZIP THLE NAME STREET ADDRESS CITY-SL-ZIP THLE	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	ND DIRECTORS DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4 CITY-ST-ZIP	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Addition
12. TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	ND DIRECTORS DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CIFY-ST-ZIP 21 TITLE 22 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4 CITY-ST-ZIP 4.1 TITLE	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Addition
112. THE F NAME STREET ADDRESS CPY-SI-7/2 THE NAME STREET ADDRESS CHY-SI-7/2 YITLE NAME STREET ADDRESS CHY-SI-7/2 THE NAME STREET ADDRESS CHY-SI-7/2 THE NAME STREET ADDRESS CHY-SI-7/2	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	ND DIRECTORS DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CITY-ST-ZIP 21 TITLE 22 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4. CITY-ST-ZIP 4.1 TITLE 4.2 NAME	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Additionnge Addition
112. THE F NAME STREET ADDRESS CPY-SI-7/2 THE NAME STREET ADDRESS CHY-SI-7/2 YITLE NAME STREET ADDRESS CHY-SI-7/2 THE NAME STREET ADDRESS CHY-SI-7/2 THE NAME STREET ADDRESS CHY-SI-7/2 THE NAME STREET ADDRESS CHY-SI-7/2	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	ND DIRECTORS DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CITY-ST-ZIP 21 TITLE 22 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRE	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Additioninge Addition
TITLE NAME STREET ADDRESS CITY-SI-722 TITLE NAME STREET ADDRESS CITY-SI-722 YITLE NAME STREET ADDRESS CITY-SI-722 TITLE	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	ND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CITY-ST-ZIP 21 TITLE 22 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRE 4.3 STREET ADDRE 4.3 STREET ADDRE 4.4 CITY-ST-ZIP	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Additioninge Addition
112. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	ND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CITY-ST-ZIP 21 TITLE 22 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRE 4.3 STREET ADDRE 4.4 CITY-ST-ZIP 5.1 TITLE	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Additioninge Addition
12. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	DELETE DELETE DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CIFY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRE 4.3 STREET ADDRE 4.1 TITLE 5.2 NAME 5.2 NAME	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Additioninge Addition
112. THEF NAME STREET ADDRESS CHY-SI-7P THEE NAME STREET ADDRESS CHY-SI-2P THEE NAME STREET ADDRESS CHY-SI-2P THEE NAME STREET ADDRESS CHY-SI-7P THE NAME STREET ADDRESS CHY-SI-7P THE NAME	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	ND DIRECTORS DELETE DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CIFY-ST-ZIP 21 TITLE 22 NAME 2.3 STREET ADDRE 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4 CIFY-ST-ZIP 4.1 TITLE 4 2 NAME 4.3 STREET ADDRE 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRE 6.3 STREET ADDRE	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Additioninge Additioning
TITLE NAME STREET ADDRESS CITY-SI-7IP	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	DELETE DELETE DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CIFY-ST-ZIP 21 TITLE 22 NAME 2.3 STREET ADDRE 2.4 CHTY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4 CIFY-ST-ZIP 4.1 TITLE 4 2 NAME 4.3 STREET ADDRE 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRE 5.3 STREET ADDRE 5.4 CITY-ST-ZIP	ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Additioninge Addition
TITLE NAME STREET ADDRESS CITY-SL-ZIP TITLE NAME	OFFICERS A PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST.	DELETE DELETE DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CIFY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRE 2.4 CHY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 4.1 TITLE 4.2 NAME 4.3 STREET ADDRE 4.4 CHY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRE 5.4 CHY-ST-ZIP 6.1 TITLE 6.1 TITLE 6.1 TITLE 6.1 TITLE 6.2 NAME 6.3 STREET ADDRE 6.4 CHY-ST-ZIP 6.5 TITLE	ESS ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge Additioninge Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS	PD ORODENKER, NORMAN G ONE PARK ROW PORVIDENCE RI STD KAPLAN, DREW ONE PARK ROW PORVIDENCE RI AS MICHAELSON, ROBERT 156 W. 56TH ST. NEW YORK NY	DELETE DELETE DELETE DELETE	13. 1.1 TITLE 12 NAME 13 STREET ADDRE 14 CIFY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRE 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRE 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRE 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRE 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRE 6.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRE 6.3 STREET ADDRE 6.4 CITY-ST-ZIP 6.5 STREET ADDRE 6.5 STREET ADDR	ESS ESS ESS ESS	8000021 -04/07/9	CERS AND DIRECT Cha	nge

SIGNATURE:

SIGNING OFFICER OR DIRECTOR

3-18-97

(401) 453-4000