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 # **F77814** **(4)**

1. Corporation Name
EWK MIAMI, INC.

Principal Place of Business
6 BRIGHTON ROAD
CLIFTON NJ 32314-5108

Mailing Address
P.O. BOX 5108
CLIFTON NJ 32314-5108

3. Date Incorporated or Qualified: **04/19/1982**
3a. Date of Last Report: **04/04/1995**

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: **22-2405380** ☐ 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
PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301

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 of a new registered agent is required if a new agent is named) (NOTE: Registered Agent signature required when resignation) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD ☐ DELETE	1.1 TITLE	☐ Change ☐ Addition
NAME	AXELROD, NORMAN	1.2 NAME	
STREET ADDRESS	6 BRIGHTON ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	CLIFTON NJ	1.4 CITY-ST-ZIP	
TITLE	VT ☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	GILES, WILLIAM	2.2 NAME	
STREET ADDRESS	6 BRIGHTON ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	CLIFTON NJ	2.4 CITY-ST-ZIP	
TITLE	S ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	DICK, DAVID	3.2 NAME	
STREET ADDRESS	6 BRIGHTON ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	CLIFTON NJ	3.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	BRENNAN, MICHAEL	4.2 NAME	
STREET ADDRESS	ONE THEALL RD.	4.3 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	4.4 CITY-ST-ZIP	
TITLE	D ☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	SHAHID, QURAESHI	5.2 NAME	
STREET ADDRESS	ONE THEALL RD.	5.3 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	5.4 CITY-ST-ZIP	
TITLE	D ☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME	RICHARDS, ARTHUR	6.2 NAME	
STREET ADDRESS	ONE THEALL RD.	6.3 STREET ADDRESS	
CITY-ST-ZIP	RYE NY	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: DAVID DICK 1-25-96 201-778-1300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)