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May 14 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000002158 (3)

1. Corporation Name

ALPINE AROMATICS INTERNATIONAL, INC.

Principal Place of Business

51 ETHEL ROAD WEST
PISCATAWAY NJ 08854

Mailing Address

51 ETHEL ROAD WEST
PISCATAWAY NJ 08854-5969

3. Date Incorporated or Qualified

04/26/1994

3a. Date of Last Report

04/08/1996

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

29

30

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, 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 ☐ DELETE

NAME PD
STREET ADDRESS YOREY, JOHN G
CITY-ST-ZIP 1 GROUSE WAY
NORTH BRUNSWICK NJ

TITLE ☐ DELETE

NAME CCTD
STREET ADDRESS BLECHINGER, FLAVIA
CITY-ST-ZIP 3 CLYDESDALE ROAD
SCOTCH PLAINS NJ

TITLE ☐ DELETE

NAME CCSD
STREET ADDRESS WEIL, NINA
CITY-ST-ZIP 1061 RAHWAY ROAD
PLAINFIELD NJ

TITLE ☐ DELETE

NAME VPD
STREET ADDRESS BLECHINGER, PETER
CITY-ST-ZIP 3 CLYDESDALE ROAD
SCOTCH PLAINS NJ

TITLE ☐ DELETE

NAME D
STREET ADDRESS WEIL, WILLIAM
CITY-ST-ZIP 1061 RAHWAY ROAD
PLAINFIELD NJ 07060

TITLE ☐ DELETE

NAME VPD
STREET ADDRESS BARBARA F. BOWERS
CITY-ST-ZIP 7 HOMESTEAD ROAD
METUCHEN NJ

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

THOMAS G. YOREY PRES 4-25-97 908 572 5600

CR2E034 (9/96)