2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 12, 2005 8:00 am Secretary of State DOCUMENT # F94000002158 1. Entity Name 04-12-2005 90133 049 ***150.00 ALPINE AROMATICS INTERNATIONAL, INC. Principal Place of Business Mailing Address 51 ETHEL ROAD WEST PISCATAWAY NJ 08854 51 ETHEL ROAD WEST PISCATAWAY NJ 08854 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 22-1591002 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!!* FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. TITLE JOHN G YOREY ☐ Delete TITLE ☐ Change YOREY, JOHN G NAME NAME 11 TRINITY PLACE STREET ADDRESS 10 WEST LAKE COURT STREET ADDRESS 07059 WARREN CITY-ST-7IP NORTH BRUNSWICK NJ CITY-ST-ZIP CCTD ☐ Delete TITLE ☐ Change ☐ Addition NAME BLECHINGER, FLAVIA NAME STREET ADDRESS 3 CLYDESDALE ROAD STREET ADDRESS SCOTCH PLAINS NJ CITY-ST-7IP CITY-ST-ZIP TITLE CCSD Delete TITLE Change . Addition WEIL, NINA NAME NAME STREET ADDRESS 1061 RAHWAY ROAD STREET ADDRESS CITY-ST-ZIP PLAINFIELD NJ CITY-ST-ZIP VPD ☐ Delete ☐ Change ☐ Addition BLECHINGER, PETER NAME 3 CLYDESDALE ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SCOTCH PLAINS NJ CITY-ST-7IP TIT) F ☐ Delete TITLE Change Addition WEIL, WILLIAM NAME NAME 1061 RAHWAY ROAD STREET ADDRESS STREET ADDRESS PLAINFIELD NJ 07060 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BARBARA F. BOWERS NAME NAME 7 HOMESTEAD ROAD STREET ADDRESS STREET ADDRESS METUCHEN NJ CITY-ST-ZIP CITY-ST-ZIP

FILED

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address) with all other like empowered.

SIGNATURE:

Barbara F Bowers NP 4-4-05 732-572-5600