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PROFIT CORPORATION ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

F94000004515 (2) **DOCUMENT #**

INDEPENDENT & RETAIL BUSINESS ASSOCIATES, INC.

Principal Place of Business Mailing Address 87 SOUTH MAIN STREET P.O. BOX 249 **WATERBURY VT 05676-0249** WATERBURY VT 05676-0249 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/30/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 26 03-0274163 Not Applicable 21 Suite, Apt. #, etc Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Yes Yes 25 29 30 Personal Property Tax due June 30. g. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name 81 THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET, STE. 105 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 В3 84 City 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 4 approable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 11 TITLE GOLDSTEIN, LLOYD H 12 NAME NAME 3010 WESTCHESTER AVE. 1.3 STREET ADDRESS STREET ADDRESS **PURCHASE NY 10577** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE LYNCH, HOWARD 2.2 NAME NAME STREET ADORESS 2001 MARCUS AVE, STE W 85 2.3 STREET ADDRESS LAKE SUCCESS NY CITY-ST-2IP 2.4 CITY-ST-7IP DELETE Change Addition DVI 3.1 TITLE TITLE STREET, ROBERT D NAME 3.2 NAME 4 AIRLINE DR., ROOM 202 STREET ADDRESS 3.3 STREET ADDRESS ALBANY NY 12205 CITY-ST-ZIP 3.4. CITY-ST-ZIP STV DELETE Change Addition TITLE 4.1 TITLE HUDSON, DEBRA S NAME 4. 2 NAME 87 SOUTH MAIN ST. STREET ADDRESS 4.3 STREET ADDRESS WATERBURY VT 05676-0249 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 52 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

SIGNATURE:

CITY-ST-ZIP

14. Thereby certify that the information supplied with this Idling 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 changing or on an attachment with an address ludson

3/27/98 802-244-6906 CR2E034

FILED

Mar 31 1998 8:00am

Secretary of State