

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 # **F95000001433 (0)**

1. Corporation Name
ULANO CORPORATION



Principal Place of Business: **255 BUTLER ST. BROOKLYN NY 11217**
Mailing Address: **255 BUTLER ST. BROOKLYN NY 11217**

3. Date Incorporated or Qualified: **03/24/1995** 3a. Date of Last Report
4. FFI Number: **11-1724142** 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

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30
21, 22, 23, 24: Suite, Apt. #, etc., City & State, Zip, Country
26, 27, 28, 29, 30: Suite, Apt. #, etc., City & State, Zip, Country

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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
85 Zip Code: **FL**

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: _____ (Print Name and Typed Name of Registered Agent and the State Abbreviation) (Print Name and Address of Registered Agent) (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARDACK, LESTER S	1.2 NAME	
STREET ADDRESS	255 BUTLER ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKLYN NY 11217	1.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WILLENBROCK, ALLEN	2.2 NAME	
STREET ADDRESS	255 BUTLER ST.	2.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKLYN NY 11217	2.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BAUM, MARTIN	3.2 NAME	
STREET ADDRESS	255 BUTLER ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKLYN NY 11217	3.4 CITY - ST - ZIP	
TITLE	V <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CURTIS, JOHN	4.2 NAME	
STREET ADDRESS	255 BUTLER ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKLYN NY 11217	4.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BARNARD, ROBERT W	5.2 NAME	
STREET ADDRESS	255 BUTLER ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKLYN NY 11217	5.4 CITY - ST - ZIP	
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SCHLESINGER, PAUL M	6.2 NAME	
STREET ADDRESS	255 BUTLER ST.	6.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKLYN NY 11217	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: *Paul M. Schlesinger* Asst. Treasurer 4/23/96 (718) 622-5200
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (12/95)