SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **F95000001562 (6)**

1. Corporation Name
ADIPAR LTD., INC.

Principal Place of Business	Mailing Address
10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ 07604-3119	10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ 07604-3119

3. Date Incorporated or Qualified: 03/31/1995
3a. Date of Last Report:

2. Principal Place of Business
21: 1412 BROADWAY, 9TH FLOOR
22: Suite, Apt #, etc:
23: City & State: NEW YORK, NY 10018
24: Zip:
25: Country:

2a. Mailing Address
26: 1412 BROADWAY, 9TH FLOOR
27: Suite, Apt #, etc:
28: City & State: NEW YORK, NY 10018
29: Zip:
30: Country:

4. FEI Number: 22-3165240 ☐ 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

C T 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	P FRASCH, RONALD 10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ	☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V DEPARIS, LAWRENCE 10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S CHIMEL, RITA A 10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MARQUES, CHRISTIAN D 10 MULHOLLAND DRIVE HASBROUCK HEIGHTS NJ	☒ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE / 12 NAME / 13 STREET ADDRESS / 14 CITY-ST-ZIP		☐ Change ☐ Addition
21 TITLE / 22 NAME / 23 STREET ADDRESS / 24 CITY-ST-ZIP	COB CLAUDE PALATIN 1412 BROADWAY, 9TH FLOOR NEW YORK, NY 10018	☐ Change ☒ Addition
31 TITLE / 32 NAME / 33 STREET ADDRESS / 34 CITY-ST-ZIP	S CHRISTOPHER H. SMITH 1412 BROADWAY, 9TH FLOOR NEW YORK, NY 10018	☐ Change ☒ Addition
41 TITLE / 42 NAME / 43 STREET ADDRESS / 44 CITY-ST-ZIP	V NICHOLAS RATUT 1412 BROADWAY, 9TH FLOOR NEW YORK, NY 10018	☐ Change ☒ Addition
51 TITLE / 52 NAME / 53 STREET ADDRESS / 54 CITY-ST-ZIP	V CHARLES PRATT 1412 BROADWAY, 9TH FLOOR NEW YORK, NY 10018	☐ Change ☒ Addition
61 TITLE / 62 NAME / 63 STREET ADDRESS / 64 CITY-ST-ZIP		☐ Change ☐ Addition

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: H. Kevin Du 6/7/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date
Controller
Daytime Phone #