

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90182 020 ***150.00

DOCUMENT # F95000003821

1. Corporation Name
MISTIC BRANDS, INC.

Principal Place of Business
709 WESTCHESTER AVE.
WHITE PLAINS NY 10604

Mailing Address
709 WESTCHESTER AVE.
WHITE PLAINS NY 10604

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1995

4. FEI Number

13-3844011

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 DCEO ☐ DELETE
NAME WEINSTEIN, MICHAEL F.
STREET ADDRESS 709 WESTCHESTER AVE
CITY-ST-ZIP WHITE PLAINS NY 10604

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VCFO ☐ DELETE
NAME ALLEN, RICHARD
STREET ADDRESS 709 WESTCHESTER AVENUE
CITY-ST-ZIP WHITE PLAINS NY 10604

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V ☐ DELETE
NAME CROWE, ROBERT J
STREET ADDRESS 280 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10017

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VS ☐ DELETE
NAME ROSEN, STUART I
STREET ADDRESS 280 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10017

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE PCOO ☒ DELETE
NAME D
STREET ADDRESS 709 WESTCHESTER AVE.
CITY-ST-ZIP WHITE PLAINS NY 10604

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME P D
5.3 STREET ADDRESS CAVALLO, ERNEST J.
5.4 CITY-ST-ZIP 709 WESTCHESTER AVE.
WHITE PLAINS NY 10604

TITLE VT ☒ DELETE
NAME SHULTZ, THOMAS E
STREET ADDRESS 280 PARK AVENUE
CITY-ST-ZIP NEW YORK NY 10017

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME T
6.3 STREET ADDRESS ESSNER, GREG
6.4 CITY-ST-ZIP 280 PARK AVE.
NEW YORK, NY 10017

14. 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 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, with all other like empowered.

SIGNATURE:

Robert J. Crowe, Asst. VP-Taxes

4/26/99

212-451-3115

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)