

1201 HAYS STREET
TALLAHASSEE, FL 32301
904-222-9471
090-222-0100

800-342-8086

F95000005643

CS networks
PRENTICE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 739490 86901D

AUTHORIZATION : *Patricia Pappalardo*

COST LIMIT : \$ 70.00

ORDER DATE : November 17, 1995

ORDER TIME : 11:25 AM

ORDER NO. : 739490

CUSTOMER NO: 86901D

500001640985

CUSTOMER: Ms. Camille Silva
Prentice Hall Legal &
375 Hudson Street

New York, NY 10014

11-17

FOREIGN FILINGS

NAME: AGUA CLARA REALTY CORPORATION

☐ PROFIT
☐ NON-PROFIT

☐ CORPORATE
☐ LIMITED PARTNERSHIP

☒ QUALIFICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andres C. Mabry

DIVISION OF CORPORATION

95 NOV 17 PM 3:26

95 NOV 17 PM 3:59

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TO TRANSACT BUSINESS IN FLORIDA**

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE
STATE OF FLORIDA:**

1. AGUA CLARA REALTY CORPORATION

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 22-3279974

(FEI number, if applicable)

4. 03/24/1993

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon Qualification

(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.)

7. _____

Five Giralda Farms, Madison, New Jersey 07940

(Current mailing address)

To engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Delaware.

8. _____

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: The Prentice-Hall Corporation System, Inc.

Office Address: 1201 Hays Street, Suite 105

Tallahassee

, Florida, 32301

(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

The Prentice-Hall Corporation System, Inc.

By: Vicki Schreiber, Asst. V.P.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
15 NOV 17 PM 3:59

12. Names and addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: See Rider A

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: See Rider A

Address: _____

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors

13. 
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Gerald A. Jibilian, Assistant Secretary
(Typed or printed name and capacity of person signing application)

RIDER A

**Directors and Officers
AGUA CLARA REALTY CORPORATION**

DIRECTORS:

John R. Stafford	Director	Five Giralda Farms, Madison, NJ 07940
Robert G. Blount	Director	Five Giralda Farms, Madison, NJ 07940
Louis L. Hoynes, Jr.	Director	Five Giralda Farms, Madison, NJ 07940

OFFICERS:

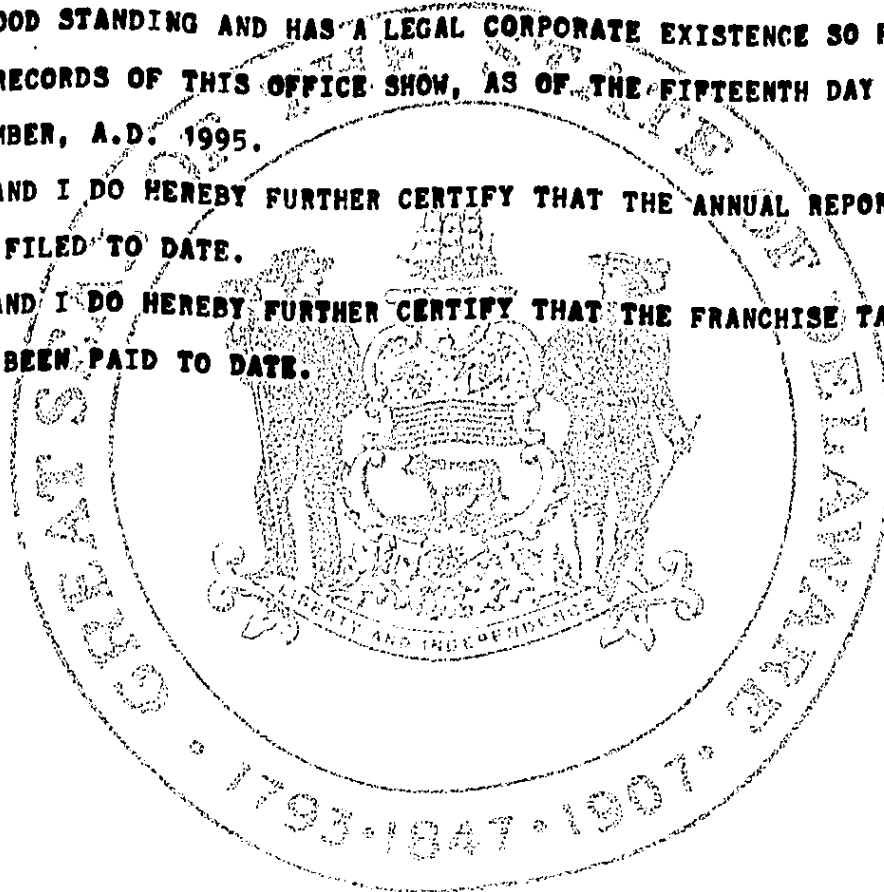
John R. Stafford	President	Five Giralda Farms, Madison, NJ 07940
Robert G. Blount	Vice President	Five Giralda Farms, Madison, NJ 07940
Louis L. Hoynes, Jr.	Vice President	Five Giralda Farms, Madison, NJ 07940
Thomas M. Nee	Vice President	Five Giralda Farms, Madison, NJ 07940
John R. Considine	Treasurer	Five Giralda Farms, Madison, NJ 07940
Carol G. Emerling	Secretary	Five Giralda Farms, Madison, NJ 07940
Gerald A. Jibilian	Assistant Secretary	Five Giralda Farms, Madison, NJ 07940

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AGUA CLARA REALTY CORPORATION" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTEENTH DAY OF NOVEMBER, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 NOV 17 PM 3:59



Edward J. Freel

Edward J. Freel, Secretary of State

2330114 8300

950265751

AUTHENTICATION: 7713270

DATE: 11-15-95

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$275 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000005643 (0)

1. Corporation Name

AGUA CLARA REALTY CORPORATION

FILED

96 NOV 15 PM 2:52

SECRETARY OF STATE
FLORIDA



REINSTATEMENT

Principal Place of Business	Mailing Address
5 GIRALDA FARMS MADISON NJ 07940	5 GIRALDA FARMS MADISON NJ 07940

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

3. Date Incorporated or Qualified 11/17/1995	3a. Date of Report
4. FEI Number 22-3270974	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
7. This corporation has liability for intangible tax under s. 100.032, Florida Statutes	Yes No

9. Name and Address of Current Registered Agent
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301

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 Carol Glospe Carol Glospe, Asst. Vice President 11/17/96
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	NAME
NAME	STREET ADDRESS
CITY-ST-ZIP	
DP	STAFFORD, JOHN R
5 GIRALDA FARMS	
MADISON NJ 07940	
DE	BLOUNT, ROBERT G
5 GIRALDA FARMS	
MADISON NJ 07940	
DE	HOYNES, LOUIS L JR
5 GIRALDA FARMS	
MADISON NJ 07940	
DE	NEE, THOMAS M
5 GIRALDA FARMS	
MADISON NJ 07940	
DE	CONSIDINE, JOHN R
5 GIRALDA FARMS	
MADISON NJ 07940	
DE	EMERLING, CAROL G
5 GIRALDA FARMS	
MADISON NJ 07940	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	1.2 NAME
1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME
2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
3.1 TITLE	3.2 NAME
3.3 STREET ADDRESS	3.4 CITY-ST-ZIP
4.1 TITLE	4.2 NAME
4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
5.1 TITLE	5.2 NAME
5.3 STREET ADDRESS	5.4 CITY-ST-ZIP
6.1 TITLE	6.2 NAME
6.3 STREET ADDRESS	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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: T.M. NEE T.M. NEE, VICE PRESIDENT 9/25/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)



THE UNITED STATES
CORPORATION
COMPANY

F95000005643

FILED
97 APR 18 PM 3:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032
REFERENCE : 335141 4319506
AUTHORIZATION : Patricia Pijut
COST LIMIT : \$ 35.00

ORDER DATE : April 17, 1997

ORDER TIME : 10:28 AM

ORDER NO. : 335141-005

CUSTOMER NO: 4319506

CUSTOMER: Irma Lance, Legal Asst
American Home Products
Five Giralda Farms

Madison, NJ 07940

RECEIVED
97 APR 18 AM 11:55
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FOREIGN FILINGS

NAME: AGUA CLARA REALTY CORPORATION

100002147781--4

XX PROFIT
 NON-PROFIT

XX CORPORATE
 LIMITED PARTNERSHIP

XXXX WITHDRAWAL/CANCELLATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: ~~Sephram~~ George

SMS

Withdrawal
De
4/21/97

**APPLICATION BY FOREIGN CORPORATION FOR WITHDRAWAL
OF AUTHORITY TO TRANSACT BUSINESS OR CONDUCT AFFAIRS
IN FLORIDA**

AGUA CLARA REALTY CORPORATION

(Name of Corporation)

DELAWARE

(Incorporated Under Laws Of)

97 APR 18 PM 3:13
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This corporation is no longer transacting business or conducting affairs within the State of Florida and hereby voluntarily surrenders its authority to transact business or conduct affairs in Florida.

This corporation revokes the authority of its registered agent in Florida to accept service on its behalf and appoints the Department of State as its agent for service of process based on a cause of action arising during the time it was authorized to transact business or conduct affairs in Florida.

The following is a current mailing address to which the Department of State may mail a copy of any process against this corporation that may be served on the Department.

c/o American Home Products Corporation, Five Giralda Farms

(Mailing Address)

Madison, New Jersey 07940

(City/State/Zip)

The corporation agrees to notify the Department of State in the future of any change in its mailing address.



Signature

Vice President

Title

Thomas M. Nee

Typed or printed name

April 11, 1997

Date

F95000005643

STATE OF FLORIDA

Section 215.26, Florida Statutes, states in part: "Applications for refunds as provided in this section shall be filed with the Comptroller, except as otherwise provided herein, within 3 years after the right to such refund shall have accrued, else such right shall be barred." Three years is generally interpreted as meaning three years from the date of payment into the State treasury. The Comptroller has delegated the authority to accept applications for refund to the unit of State government which initially collected the money.

Pursuant to the provisions of Rule 3A-44.020, Florida Administrative Code, and Section 215.26, Florida Statutes, or Section _____, Florida Statutes, I hereby apply for a refund of moneys I paid into the State treasury, which are subject to refund. The following information is submitted to substantiate the claim.

Name: AGUA ELARA REALTY CORPORATION EIN or SSN: 22-3279974

Address: FIVE GIRALDA FARMS
MADISON NEW JERSEY 07940

Amount: \$165.00 Date Paid 04-28-97

Reason for claim: Corp withdrew no AIR required - F95000005643
6/1 5-22-97

Certified true and correct this 15 day of July, 1997.

Signature [Signature] **T.M. NEE VICE PRESIDENT**

* Must be completed if authority is other than Section 215.26, Florida Statutes.

For Agency Use Only

Agency recommends approval of above claim and submits the following information to substantiate the claim. Amount of recommended refund \$ 165.00

The amount requested above was originally deposited into the State Treasury, as a part of the funds deposited on State Treasury's Receipt No. _____

Name of Account: 452021300014530000000000000000

Statutory Authority for Collection: _____

It is requested that payment be made from the following account:

NAME OF ACCOUNT: 452021300014530000000022002000

Certified true and correct this _____ day of _____, 19____.

Department of State, Division of Comptroller (Agency): _____ (Authorized Signature and Title)