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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # F96000001739 (9)

1. Corporation Name

APPLIED GRAPHICS TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

463 BARELL AVE
CARLSTADT NJ 07072

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CARLSTADT NJ 07072

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/08/1996

4. FEI Number

13-3864004

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 450 West 33rd Street

Suite, Apt. #, etc

22 11th Floor

City & State

23 New York, NY

Zip

24 10001

Country

25 USA

2a. Mailing Address

26 450 West 33rd St.

Suite, Apt. #, etc.

27 3rd floor

City & State

28 New York, NY

Zip

29 10001

Country

30 USA

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE

NAME FRASNER, FRED
STREET ADDRESS 450 W. 33RD ST.
CITY-ST-ZIP NEW YORK NY 10001

TITLE COO ☐ DELETE

NAME ETINGER, MELVIN A
STREET ADDRESS 28 W. 23RD ST.
CITY-ST-ZIP NEW YORK NY 10010

TITLE P ☐ DELETE

NAME ROMANO, DIANE
STREET ADDRESS 28 W. 23RD ST.
CITY-ST-ZIP NEW YORK NY 10010

TITLE CFO ☐ DELETE

NAME SALAMONE JR, LOUIS
STREET ADDRESS 28 W 23RD ST
CITY-ST-ZIP NEW YORK NY

TITLE V ☒ DELETE

NAME BROWNSTEIN, SCOTT A
STREET ADDRESS 1580 EMERSON ST.
CITY-ST-ZIP ROCHESTER NY 14606

TITLE V ☒ DELETE

NAME MCCABE, GEORGIA L
STREET ADDRESS 1580 EMERSON ST.
CITY-ST-ZIP ROCHESTER NY 14606

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME COO
2.3 STREET ADDRESS Ettinger, Melvin A.
2.4 CITY-ST-ZIP 450 West 33rd Street
New York, NY 10001

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME P
3.3 STREET ADDRESS Romano, Diane
3.4 CITY-ST-ZIP 450 West 33rd Street
New York, NY 10001

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME CFO
4.3 STREET ADDRESS Salamone Jr, Louis
4.4 CITY-ST-ZIP 450 West 33rd Street
New York, NY 10001

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME S
5.3 STREET ADDRESS Martin D. Krall
5.4 CITY-ST-ZIP 450 West 33rd Street
New York, NY 10001

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME V/T
6.3 STREET ADDRESS Nat Buonfiglio
6.4 CITY-ST-ZIP 450 West 33rd Street
NY, NY 10001

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.

SIGNATURE:

4-28-98

(212) 210-16345

CR2E034 (10/97)