CORPC ANNUAL	OFIT DRATION L REPORT			<b>B. Morth</b> ary of Stat	<b>am</b> e	Mar 06	1997 8 tary of	
OCUMI Corporation Na BLI/ORE 1,	SITTE:	00001	DIVISION OF		411ONS			
ncipal Place of E MARINE MIDL FFALO NY 1420	LAND CENTER	ONE	ng Address Marine Midland Alo ny 14203-2842					
						3. Date Incorporated or Qualified 04/22/1996	<b>3a.</b> Date of Last	Report
Principal Place		26	ailing Address			4. FEI Number 16-1472373		Applied For Not Applicable
Suite, Apt. #, d	eto	27	uite: Apt. #, etc.			5. Certificate of Status Desired	Fee	5 Additional Required
Dity & State		28	ity & State			6. Election Campaign Financing Trust Fund Contribution	Adde	O May Be d to Fees
<sup>2</sup> ір	Country 25	29 29		30 30	intry	B. This corporation has liability for Florida Statutes	Yes 🕅 No	r s. 199.032,
THE PF	9. Name and Address of Cu RENTICE-HALL CORPORA				81 Name	10. Name and Address of New I	Registered Agent	
1201 H Suite	IAYS STREET				82 Street Address (P.O. Box Number is Not Acceptable) 83		<u></u>	
	HASSEE FL 32301						· · · · · · · · · · · · · · · · · · ·	
Pursuant to the office or regering agent. Tam fa	the provisions of Sections 607 stered agent or both, in the S familiar with, and accept the o	.0502 and 607. State of Florida. obligations of, S	1508, Florida Statu Such change was ection 607.0505, F	utes, the a s authorize lorida Sta	<b>B4</b> City bove-named cor d by the corpora tutes.	rporation submits this statement for the ation's board of directors. I hereby acc		p Code g its registered as registered
office or regising agent 1 am fa NATURE Sign I America C	stered agent or both, in the S familiar with, and accept the o OFFICERS ARLSSON, LEIF B ONE MARINE MIDLAND CI	State of Florida. Dilgations of, S ed agent and ICs. It an S AND DIRECTO	Such change was ection 607.0505, F opticable INC DRS DELETE	authorize Iorida Sta DIE Register 13. 1.11 1.21	bove-named cor d by the corpora tutes. d Agent signature requ	ation's board of directors. I hereby acc	FL e purpose of changing sept the appointment	g its registered as registered ORS IN 12
office or regis agent 1 am fa NATURE ELADORESS -S1-77 ELADORESS ELADORESS	stered agent or both, in the S familiar with, and accept the o OFFICERS KARLSSON, LEIF B DNE MARINE MIDLAND CI BUFFALO NY 14203 V FARQUHAR, GORDON A DNE MARINE MIDLAND CI	State of Florida. Sobligations of, S ad agent and lick if an AND DIRECTO ENTER, 28TH	Such change was ection 607.0505, F opticable INC DRS DELETE FLOOR	3 authorizes lorida Sta 13, 1,11 1,21 1,35 1,40 2,11 2,24 2,35	A Agent signature required to the component to the compon	ation's board of directors. I hereby acc	PL e purpose of changini sept the appointment DATE FICERS AND DIRECT	g its registered as registered ORS IN 12 e Addition
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