

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

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pg. 142

97 JUL -1 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997	 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F96000003748 (8)

1. Corporation Name

~~EWV LISCO, INC.~~

Etoail Lisco, Inc.

Principal Place of Business

601 S. HARBOUR ISLAND BOULEVARD
SUITE 200
TAMPA FL 33602-3141

Mailing Address

601 S. HARBOUR ISLAND BOULEVARD
SUITE 200
TAMPA FL 33602-5706

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/24/1996

3a. Date of Last Report

4. FET Number

59-3390855

APPLIED FOR

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

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE* PD ☐ DELETE

NAME DICKERMAN, GEORGE A
STREET ADDRESS 425 MEADOW STREET
CITY-ST-ZIP CHICOPEE MA

TITLE V ☐ DELETE

NAME CARLSON, RALPH A
STREET ADDRESS 425 MEADOW STREET
CITY-ST-ZIP CHICOPEE MA

TITLE VSD ☐ DELETE

NAME ADIKES, ROBERT K
STREET ADDRESS 601 S HARBOUR ISLAND BLVD., STE 200
CITY-ST-ZIP TAMPA FL

TITLE CD ☐ DELETE

NAME WHITING, PAUL L
STREET ADDRESS 601 S HARBOUR ISLAND BLVD., STE 200
CITY-ST-ZIP TAMPA FL

TITLE VTD ☐ DELETE

NAME KIPPHUT, W M
STREET ADDRESS 601 S HARBOUR ISLAND BLVD., STE 200
CITY-ST-ZIP TAMPA FL

TITLE VTD ☐ DELETE

NAME CREELMAN, SCOTT H
STREET ADDRESS 601 S HARBOUR ISLAND BLVD., STE 200
CITY-ST-ZIP TAMPA FL

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

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

200002230632--6

-07/03/97-01127-019

***165.00 ***165.00

A. Alan
7/1/97

14. I do 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.

CP2E034 (9/96)

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Spalding & Evenflo Companies, Inc.

Post Office Box 30101 • Tampa, Florida 33630-3101
(813) 204-5200 • Fax (813) 204-5208

June 26, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: E&S Holdings Corporation
59-2439656
EWW Corporation
59-3390850
EWW Lisco, Inc.
59-3390855

Dear Sir/Madam:

Annual reports for the above referenced corporations were filed on a timely basis. The state of Florida rejected the reports because name change amendments had not been filed with the state. Therefore, the annual reports were resubmitted together with name change amendments within the time period allowed by the state. The amendments were rejected by the state of Florida and returned along with the annual reports.

We are in the process of obtaining the documentation from the state of Delaware required by the state of Florida in order to properly file the amendments and the annual reports. Since the original reports were filed on a timely basis and we have been trying in good faith to comply with each additional request, we do not feel that we should be subject to filing penalties for the above referenced companies.

Sincerely,



W. Michael Kipphut
Vice President Treasurer