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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9600004238 (9)

BALTIC LINEN COMPANY, INC.

Principal Place of Business

Mailing Address

FILED Feb 02 1998 8:00am Secretary of State



200 W SUNRISE HWY 260 W SLINBISE HWY VALLEY STREAM NY 11582-9017 VALLEY STREAM NY 11582-9017 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/19/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 13-2513833 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 29 30 24 25 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name NRAI SERVICES INC 526 E PARK AVE Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 City 84 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. DELETE Change Addition 11 TITLE TITLE GREENBERG, MARVIN NAME 1.2 NAME 530 E 72ND ST STREET ADORESS 1.3 STREET ADDRESS NY NY 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 2.1 TITLE TITLE GREENBERG, FRANK 2.2 NAME NAME 180 E END AVE 2.3 STREET ADDRESS STREET ADORESS NY NY 2. 4 CITY - ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 3.1 TITLE TITLE LICHTER, MARK 3.2 NAME NAME 150 E 61ST ST 3.3 STREET ADDRESS STREET ADDRESS NY NY CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4, 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

14. I hereby certify that the information supplied with this fling 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 supplied ental 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 of rustee 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 understanding with an address.

SIGNATURE:

516-791-4500

CR2E034 (10/97