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Mar 19 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 # F97000000325 (7)

1. Corporation Name
KARP'S INC.

Principal Place of Business

% JAMES C. COLIHAN
1114 AVENUE OF THE AMERICAS
NEW YORK NY 10036

Mailing Address

% JAMES C. COLIHAN
1114 AVENUE OF THE AMERICAS
NEW YORK NY 10036

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

01/21/1997

4. FEI Number

52-2005725

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

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 DONALD A SUZZI

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 DP
NAME VINK, JAAP
STREET ADDRESS CSM NV NIENOORD 13, 1112 DIEMEN ZUID II
CITY-ST-ZIP AMSTERDAM, THE NETHERLANDS

TITLE DT
NAME ARENTSEN, MARINUS
STREET ADDRESS CSM NV NIENOORD 13, 1112 DIEMEN ZUID II
CITY-ST-ZIP AMSTERDAM, THE NETHERLANDS

TITLE V
NAME VAN DER KLAUW, JAN-WILLEM E
STREET ADDRESS CSM NV NIENOORD 13, 1112 DIEMEN ZUID II
CITY-ST-ZIP AMSTERDAM, THE NETHERLANDS

TITLE S
NAME COLIHAN, JAMES C
STREET ADDRESS 1114 AVE. OF THE AMERICAS
CITY-ST-ZIP NEW YORK NY 10036

TITLE CEO
NAME Karp, JACK
STREET ADDRESS 1301 Estes
CITY-ST-ZIP Elk Grove Village, IL 60007

TITLE President/COO
NAME Bill Goldman
STREET ADDRESS 1301 Estes
CITY-ST-ZIP Elk Grove Village, IL 60007

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Assistant Treasurer
1.2 NAME Gary Gardner
1.3 STREET ADDRESS 1301 Estes
1.4 CITY-ST-ZIP Elk Grove Village, IL 60007

2.1 TITLE Assistant Secretary
2.2 NAME Donald Suzzi
2.3 STREET ADDRESS 1301 Estes
2.4 CITY-ST-ZIP Elk Grove Village IL 60007

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 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:

DONALD A SUZZI

3/13/98

CR2E034 (10/97)