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FILED
Apr 27 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 # F97000005082 (9)

1. Corporation Name

EXECUTIVE GREETINGS, INC.



Principal Place of Business

Mailing Address

120 INDUSTRIAL PARK RD.
GREENWOOD INDUSTRIAL PARK
NEW HARTFORD CT 06057

120 INDUSTRIAL PARK RD.
GREENWOOD INDUSTRIAL PARK
NEW HARTFORD CT 06057

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1997

4. FEI Number

06-1346402

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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME P
BRACKEN, STANLEY F
STREET ADDRESS 34 HIGH GATE DR.
CITY-ST-ZIP AVON CT 06001

TITLE ☐ DELETE

NAME S
ROBERTS, STEPHEN D
STREET ADDRESS 6 ARDSLEY WAY
CITY-ST-ZIP AVON CT 06001

TITLE ☐ DELETE

NAME T
BOBZIEN, FRED
STREET ADDRESS 2211 YOEMAN #78
CITY-ST-ZIP WAUKEGEN IL 6008

TITLE ☐ DELETE

NAME D
ERAMO, JOHN
STREET ADDRESS 414 CHURCH ST.
CITY-ST-ZIP EVANSTON IL 60201

TITLE ☐ DELETE

NAME D
BARR, DAVID
STREET ADDRESS 787 5TH AVE.
CITY-ST-ZIP NEW YORK NY 10153

TITLE ☐ DELETE

NAME D
ADIMANDO, CARMINE
STREET ADDRESS 47 CHERRY GATE LANE
CITY-ST-ZIP TRUMBULL CT 06611

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

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

1617 HENLEY COURT
WHEELING, IL. 60090

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 *[Signature]*

CR2E034 (10/97)