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

PROFIT CORPORATION ANNUAL REPORT

1998 .



ELORIDA DEPARIMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

F9700006091 (9)

FILED Feb 18 1998 8:00am Secretary of State

No. CONTROL	TROST	GROUP NORTH AMERICA	A, INC.		E ARRIVAN ANNA MENIKAMBANIKAN ARRIKAN BANKAN BANKAN BANKAN BANKAN BANKAN BANKAN BANKAN ARRIKA KANTAN ARRIKA KANTAN
M. COLOR CONTROL (NO.3) CENTRE RD (NO.4) CENTRE RD (NO	Deinainal Duna	- Francisco	Manuface Addresses		
IOS CENTRE RD IOS CENTRE R		er Or Dustriens	**		
2. Principilal Plaine of University 2. Principilal Plaine of University 2. Principilal Plaine of University 2. Principilal Plaine 2. Princip	1013 CENTRE RD.		1013 CENTRE RD.		
22					
Suite, Ayu		5.5 	files in an arrangement of the second		
Suite, Apil #, etc.	· · · · ·	lace of Nusidess	- P - 1		<u> </u>
20 Coty 6 State: 20 Coty 6 State: 20 Coty 8 State: 20 Coty 6 State: 20 Coty 7	<u> </u>				DL E009000
City & State 28 29 20 20 20 20 20 20 20	├ ─	n, v.c.	1 1		
The PRENTICE-HALL CORPORATION SYSTEM, INC. 20 30 30 30 30 30 30 30					6. Flection Campaign Financing \$5.00 May Be
Zip Country Zip Country Zip Country Section (Country Zip Country Zip Section (Country Zip	 , ·		28		, , , , , , , , , , , , , , , , , , , ,
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301 82 Since: Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code 11. Fursiand to the province of Section (or Disposant two 156s, Horida Statistics the above named corporation submits this statement for the purpose of changing its registered agreet 1 and makes with section (or Disposant two 156s, Horida Statistics the above named corporation's board of declares the purpose of changing its registered agreet 1 and makes with section (or Disposant two 156s, Horida Statistics the above named corporation's board of declares the purpose of changing its registered agreet 1 and makes with section (or Disposant two 156s, Horida Statistics the above named corporation's board of declares the purpose of changing its registered agreet 1 and makes with section (or Disposant two 156s, Horida Statistics). SIGNATURE 12. COLLICITES AND CHIECICIES 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. TROST, ANDREAS LANGE REHE SUD 15. SHELL ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. Change Addition 17. Purson to the purpose of changing its registered agreet a		Country	700	Country	8. This corporation owes or has paid the current year Intangible
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET TALLAHASSEE FL 32301 82 Stroot Address (P.O. Box Number is Not Acceptable) 83 Set City FL 85 Zip Code 11. Pursuant to the previous of Sections (27/1902 and 627/1902 in the State of Longic was authorized by the corporation submits this statement for the purpose of changing its registered of office or registered highest or the statement of Section (27/1902) in the State of Longic was authorized by the corporations submits this statement for the purpose of changing its registered of the colors of the corporation submits this statement for the purpose of changing its registered of directors. Thereby accept the subprinted as registered of directors. Thereby accept the subprinted as registered of corporations submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporation submits this statement for the purpose of changing its registered of corporations submits this statement for the purpose of changing its registered devices. 12.	24	25	29 3	0	Personal Property Tax due June 30. Yes No
TALLAHASSEE FL 32301 82 Sircot Address (P.O. Box Number is Not Acceptable) 83		9. Name and Address of Curre	nt Registered Agent		10. Name and Address of New Registered Agent
TALLAHASSEE FL 32301 B3	TH	E PRENTICE-HALL CORPORATI	ON SYSTEM, INC.	81 Name	né
TALLAHASSEE FL 32301 83 84 City FL 85 Zip Code T1. Pursuant to the previous as of Sections Cay 05:02 and 607:15:08, licitics Statutes, the above named corporation submits this statement for the purpose of changing its registered agent, or birth, in the State of Planets Teach change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or birth, in the State of Planets Teach change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or birth, in the State of Planets Teach change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, or birth appointment as registered agent, or birth appointment as registered agent. The purpose of changing its registered agent or birth appointment as registered agent. The purpose of change is registered agent. The purpose of changing its registered agent. The purpose of changing				82 Stree	et Address (P.O. Box Number is Not Acceptable)
But City FL BS Zip Code	TA	LLAHASSEE FL 32301	··		
11. Fursiant to the preventions of Sections. 607 07:07 and 607 15:08. Florida Statutes. The above named corporation submits this statement for the purpose of changing its registered agent. Team Junious with a statement for the purpose of changing its registered agent. Team Junious with a statement for the purpose of changing its registered agent. Team Junious with a set accept the designatives. Section 607,0007, florida Statutes. SIGNATURE 12. OF IT CETES AND DIRECTORS. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. TROST, ANDREAS SIGNATURE 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY ST. 2P. 15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 16. TROST, ANDREAS LANGE REHIE SUD D-24837 SCHILLSDORF, GERMANY TROST, ANDREAS KABELWEG 37, 1014 BA AMSTERDAM NETHERLANDS KABELWEG 37, 1014 BA AMSTERDAM NETHERLANDS AS THORELLI, THOMAS H 923 WACKER DR., STE. 7100 CHICAGO IL 60606 DELFIT 31 TIBE AS DELFIT 31 TIBE DELFIT 41 TIBE DELFIT 41 TIBE Change Addition Addition AS SIRELLARIES CHY, ST. 2P. DELFIT 51 TIBE DELFIT 51 TIBE Change Addition Addition AS SIRELLARIES CHY, ST. 2P. DELFIT 51 TIBE DELFIT 51 TIBE Change Addition Addition ADDITIONS/CHANGES COMES CHY, ST. 2P. DELFIT 51 TIBE Change Addition Addition ADDITIONS/CHANGES COMES CHY, ST. 2P. DELFIT 51 TIBE Change Addition Addition ADDITIONS/CHANGES COMES CHY, ST. 2P. DELFIT 51 TIBE Change Addition Addition ADDITIONS/CHANGES COMES CHY, ST. 2P. DELFIT 51 TIBE Change Addition Addition CHY ST. 2P. DELFIT 51 TIBE Change Addition Addition ADDITIONS/CHANGES COMES CHY, ST. 2P. DELFIT 51 TIBE Change Addition Addition CHY, ST. 2P. DELFIT 51 TIBE Change Addition CHY, ST. 2P. DELFIT 51 TIBE Change Addition CHY, ST. 2P. DELFIT 51 TIBE Change Addition CHY, ST. 2P. CHANGE COMES COM				83	
SIGNATURE SIGNATURE STEEP PAGE The Comprehense of Section (AZ DEC), I (DRIAD SIRBULES	ŀ			84 City	B5 Zip Code
SIGNATURE SIGNATURE STEEP PAGE The Comprehense of Section (AZ DEC), I (DRIAD SIRBULES					FL
SIGNATURE SIGNATURE STEEP PAGE The Comprehense of Section (AZ DEC), I (DRIAD SIRBULES	11. Pursuant office or t	to the provisions of Sections 607 05 registered agent, or both, in the Stat	02 and 607.1508, Florida Statutes e of Hondal Such change was au	, the above-name Inorized by the co	ed corporation submits this statement for the purpose of changing its registered or operation's board of directors. I hereby accept the appointment as registered
12. OF Its part to the form that any day of the mental color of the co	agerit La	millambar with, and accept the ob-	gations of, Section 607.Ď505, Flori	da Statules.	, , ,
12.	SIGNATURE	<u> </u>			DAM.
THE	12		and the second s		
NAME STREET ADDRESS 12 NAME 13 STREET ADDRESS 12 NAME 13 STREET ADDRESS 14 COTY - 51 - 20P		r x	· <u></u>	•	
STREET ADDRESS LANGE REINE SUD D24837 SCHILLSDORF, GERMANY DELFTE TITLE Change Addition		i -		1	
D-24637 SCHILLSDORF, GERMANY	1			13 STREET ADDRESS	is l
TREE PST	1		RMANY		
STREET ADDRESS CHY-S1-ZIP				******	Change Addition
STREET ADDRESS CHY-S1-ZIP	NAME	TROST, ANDREAS		22 NAME	
DELETE 3 THE	STREET ADDRESS		ASTERDAM	2.3 STREET ADDRESS	ns l
NAME	CITY-ST ZIP	NETHERLANDS		2 4 GITY - ST - ZIP	
STREET ADDRESS %233 WACKER DR., STE. 7100 33 STREET ADDRESS 34 CHY-ST-ZIP	TITLE		DELFTE	3 1 TI7LF	Change Addition
CHY-ST-ZIP	NAME			3 2 NAME	
TITLE	STREET ADDRESS		100	3 3 STREET ADDRESS	35
NAME	CITY-ST ZIF	CHICAGO IL 60606			
STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	TITLE		L''] DELETE		L Change Adoition
CITY-ST-ZIF					
TITLE				B	SS
NAME			T our		Change Addition
STREET ADDRESS 5.3 STREET ADDRESS			ן] המנכונ		Change Abbillion
CITY-ST_ZIP					20
TITLE DELETE 6.1 THE Change Addition MAME STREET ALIDERSS Change Addition 6.2 NAME 6.3 STREET ADDRESS					»
NAME STREET ALIDER'SS 6.2 NAME 6.3 STREET ADDRESS			DILFIE		Chance Addition
STREET ADDRESS 6.3 STREET ADDRESS			E''l corrett		Sumgo
					22
	CHY-SI-ZIF			6.4 CHTY-ST-7IP	~

14. Thereby certify that the information supplied with this filing oxes 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 suppliemental 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 reserver or finisher empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 13 if changed, or on an attachment with an address.

CICMATURE:

Them A. Thelli

ASCT SE

2/6/98