

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # G09631 (4)

1. Corporation Name

CONSUMER PRODUCTS GROUP, INC.



Principal Place of Business

4810 EXECUTIVE PAR CT.
JACKSONVILLE FL 32216

Mailing Address

4810 EXECUTIVE PAR CT.
JACKSONVILLE FL 32216

2. Principal Place of Business

2a. Mailing Address

21

State, Apt., etc.

22

City & State

23

Zip

Country

24

26

State, Apt., etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0602 and 607.0503, 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. Thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Office

Signature of Agent or Registered Office

Date

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	KOHN, THOMAS	
STREET ADDRESS	4 WALKERS RIDGE DRIVE	
CITY-STATE-ZIP	PONTE VEDRA BEACH FL	
TITLE	S	☐ DELETE
NAME	WYATT, BRUCE H.	
STREET ADDRESS	11 BITTERSWEET LANE	
CITY-STATE-ZIP	W. IBRAHAM MA	
TITLE	T	☒ DELETE
NAME	CONDERMAN, JOHN	
STREET ADDRESS	3930 MOSS OAK DRIVE	
CITY-STATE-ZIP	JACKSONVILLE FL	
TITLE	AT	☐ DELETE
NAME	MASCARO, CARMEN J.	
STREET ADDRESS	23 HARVEST HILL ROAD	
CITY-STATE-ZIP	WEST SIMSBURY CT	
TITLE	AS	☐ DELETE
NAME	COHAN, MARK I.	
STREET ADDRESS	12 MONTGOMERY ROAD	
CITY-STATE-ZIP	SOUTH HAMPTON MA	
TITLE	AS	☐ DELETE
NAME	GIBSON, CAROLYN S.	
STREET ADDRESS	115 WAYNE STREET	
CITY-STATE-ZIP	SPRINGFIELD MA	

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☒ Addition
2. NAME	President
3. STREET ADDRESS	Michael W. Burgess
4. CITY-STATE-ZIP	8787 Southside Blvd
5. TITLE	Jacksonville FL 32256
6. NAME	☒ Change ☐ Addition
7. STREET ADDRESS	wilbraham MA
8. CITY-STATE-ZIP	☐ Change ☐ Addition
9. TITLE	☐ Change ☐ Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	☒ Change ☐ Addition
14. NAME	Mark I Cohen
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

14. I do hereby certify that the information supplied with this filing was voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 eliminated from the list of officers and directors.

SIGNATURE:

C. J. Mascaro
C.J. Mascaro Asst Treas

3/27/96

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Printed Name

CR2E034 (12/95)

G09431

pg 2 of 2

CONSUMER PRODUCTS GROUP, INC.

#59-2238620

LIST OF OFFICERS

Michael W. Burgess	President & CEO	8787 Southside Blvd., Unit 2010 Jacksonville, FL 32256
Bruce H. Wyatt	Secretary	11 Bittersweet Lane Wilbraham, MA 01095
Carmen J. Mascaro	Assistant Treasurer	23 Harvest Hill Road West Simsbury, CT 06092
Mark I. Cohen	Assistant Secretary	12 Montgomery Road Southampton, MA 01073
Carolyn S. Gibson	Assistant Secretary	115 Wayne Street Springfield, MA 01118

DIRECTORS

Allan G. Keirstead	26 Longfellow Road	Holyoke, MA 01040
Michael W. Burgess	8787 Southside Blvd.	Jacksonville, FL 32256
Bruce H. Wyatt	11 Bittersweet Lane	Wilbraham, MA 01095

02/14/96