

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # H35930

(7)

1. Corporation Name

SPECTRUM LAND COMPANY



Principal Place of Business

C/O UNUS TAX DEPARTMENT  
800 SYLVAN AVENUE  
ENGLEWOOD CLIFFS NJ 07632

Mailing Address

C/O UNUS TAX DEPARTMENT  
800 SYLVAN AVENUE  
ENGLEWOOD CLIFFS NJ 07632

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24.

25.

29.

30.

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
12/28/1984

3a. Date of Last Report  
03/14/1995

4. FEI Number  
59-2481792

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 has liability for intangible tax under s. 199.032,  
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New 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 607.0502 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 of the person authorized to change the registered office or agent

Signature of the Registered Agent

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
P	HOWARD, RICHARD R	33 BENEDICT PLACE	GREENWICH CT 06830	<input checked="" type="checkbox"/>
VTD	KROES, LEO P	33 BENEDICT PLACE	GREENWICH CT 06830	<input checked="" type="checkbox"/>
VSD	KURTZ, MELVIN H	33 BENEDICT PLACE	GREENWICH CT 06830	<input type="checkbox"/>
ASD	LEONARD, KENNETH C	33 BENEDICT PLACE	GREENWICH CT 06830	<input type="checkbox"/>
AT	KRANTZ, JOHN	800 SYLVAN AVENUE	ENGLEWOOD CLIFFS NY 07632	<input type="checkbox"/>
D	CHOEL, PATRICK J	33 BENEDICT PLACE	GREENWICH CT 06830	<input checked="" type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-STATE-ZIP	5. CHANGE	6. ADDITION
PRESIDENT	MARK LANDRY	33 BENEDICT PLACE	GREENWICH CT 06830	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/96

Daytime Phone #

CR2E034 (12/95)

SPECTRUM LAND COMPANY

ADDRESS: c/o UNUS Tax Dept.  
800 Sylvan Avenue  
Englewood Cliffs, NJ 07632

STATE OF INCORPORATION

Florida

DATE OF INCORPORATION

December 27, 1984

REINSTATED MARCH 14, 1995 AFTER BEING ADMINISTRATIVELY DISSOLVED  
ON NOVEMBER 20, 1990 WITH NEW STATUTORY REP: C T CORPORATION  
SYSTEM, 1200 South Pine Island Road, Plantation, Fl 33824

STATES QUALIFIED

DATES

DIRECTORS

a/o 10/1/95  
Mark Landry  
Melvin H. Kurtz  
Patrick J. Choel

OFFICERS

President - Mark Landry✓  
Vice President - Melvin H. Kurtz✓  
Secretary - Melvin H. Kurtz✓  
Asst. Secretary - Kenneth C. Leonard✓  
Treasurer - Mark Landry✓  
Asst. Treasurer - John Krantz

SHAREHOLDERS

CERTIFICATE #

# OF SHARES

Emerald Manufacturing Company

2

1,000

AUTHORIZED CAPITAL

CLASS

# OF SHARES

PAR VALUE

Common

1,000

\$1.00

ANNUAL MEETING DATE

December