

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

113

<b>PROFIT CORPORATION</b> <b>ANNUAL REPORT</b> <b>1997</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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FILED  
97 JUL 11 PM 1:00  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**DOCUMENT #** H 35930 (7)  
 1. Corporation Name  
**SPECTRUM LAND COMPANY**

Principal Place of Business <b>800 SYLVAN AVE ENGLEWOOD CLIFFS N 5 07632</b>	Mailing Address <b>800 SYLVAN AVE ENGLEWOOD CLIFFS, N 5 07632</b>
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2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>12/20/1984</b>	3a. Date of Last Report <b>03/14/1996</b>
4. FEI Number <b>59-2481792</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent  
  
**CT 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 \_\_\_\_\_  
 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	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY - ST - ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: John K... 6/30/97 (201)-871-5563  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (9/96)

**SPECTRUM LAND COMPANY  
OFFICERS AND DIRECTORS LIST**

<b><u>NAME:</u></b>	<b><u>TITLE</u></b>	<b><u>ADDRESS:</u></b>
* Robert M. Phillips	Chairman	33 Benedict Place Greenwich, CT 06830
* Mark Landry	President, Treasurer	33 Benedict Place Greenwich, CT 06830
* Melvin H. Kurtz	Vice President Secretary	33 Benedict Place Greenwich, CT 06830
Kenneth C. Leonard	Asst. Secretary	33 Benedict Place Greenwich, CT 06830
John Krantz	Asst. Treasurer - Tax	800 Sylvan Avenue Englewood Cliffs, NJ 07632
* Designates Director		



Coopers & Lybrand L.L.P.

a professional services firm

Thomas J. Lipton Building  
800 Sylvan Avenue  
Englewood Cliffs, N.J. 07632

313  
facsimile (201) 871-8241

July 7, 1997

Annual Report Filing  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL. 32399

Re: Conopco, Inc. FEIN: 13-1840427  
BBJ Products, Inc. FEIN: 59 -2025292  
Core Markets, Inc. FEIN: 59 -1090160  
Emerald Manufacturing Company FEIN: 59 -2025294  
Spectrum Land Company FEIN: 59 -2481792  
Profit Corporation Annual Reports - 1997

Dear Sir or Madam:

Enclosed, please find a completed and signed 1997 - Profit Corporation Annual Report and a check in the amount of \$165.00 for each of the above mentioned companies.

Since taxpayer did not receive a pre-printed forms before the due date of May 1, 1997, but received this form per telephone request, we were advised by your Department, that due to this oversight, the regular fee of \$165.00 would be accepted.

Should you have any question regarding the above and or attached, please contact me at (201)-871-5563.

Very Truly Yours,

  
Irene Fram

Encl.