

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 16 1997 8:00am
Secretary of State

DOCUMENT # H82141

(3)

1. Corporation Name

T.H. LANDSTREET, INC.

Principal Place of Business

1886 ROUTE 52
HOPEWELL JUNCTION NY 12533
US

Mailing Address

1886 ROUTE 52
HOPEWELL JUNCTION NY 12533-6656
US

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

THE PRENTICE HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

3. Date Incorporated or Qualified

10/23/1985

3a. Date of Last Report

04/24/1996

4. FCI Number

13-3305539

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

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's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DC
TOLLMAN, STANLEY S
1886 ROUTE 52
HOPEWELL JUNCTION NY 12533

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

DP
HUNDLEY, MONTY D
1886 ROUTE 52
HOPEWELL JUNCTION NY 12533

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

T
CUTLER, JAMES A
1886 ROUTE 52
HOPEWELL JUNCTION NY 12533

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VSD
FREEDMAN, SANFORD
1886 ROUTE 52
HOPEWELL JUNCTION NY 12533

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
TUROFF, MYRA
1886 ROUTE 52
HOPEWELL JUNCTION NY 12533

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

AS
ZUKERMAN, HOWARD
1886 ROUTE 52
HOPEWELL JUNCTION NY 12533

☐ DELETE

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

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 do 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:

James A. Cutler James A. Cutler 10/23/85 (rev) 13-3305539

CR2E034 (9/96)