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PROFIT
*CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P02942 (1)

1. Corporation Name

SPALDING & EVENFLO COMPANIES, INC.



Principal Place of Business

5730 N. HOOVER BLVD.
P O BOX 30101
TAMPA FL 33630

Mailing Address

5730 N. HOOVER BLVD.
P O BOX 30101
TAMPA FL 33630

2. Principal Place of Business

21 601 South Harbour Island Blvd

2a. Mailing Address

26 P.O. Box 30101

22 Suite, Apt. #, etc.

200

27 Suite, Apt. #, etc.

28 City & State

Tampa, FL

23 City & State

Tampa, FL

24 Zip

33630-3141

25 Country

29 Zip

33630

30 Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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, typed or printed name of registered agent and title, if applicable

86. Registered Agent's signature required when resigning

DATE

12. OFFICERS AND DIRECTORS

TITLE CD
NAME BYRNES, D. J.
STREET ADDRESS 5730 N. HOOVER BLVD.
CITY-ST-ZIP TAMPA FL

☒ DELETE

TITLE ASD
NAME O'HARA, ROBERT S, JR
STREET ADDRESS 1 CHASE MANHATTAN PLAZA
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE CD
NAME CISNEROS, R.
STREET ADDRESS 550 BILTMORE WAY 9TH FL.
CITY-ST-ZIP CORAL GABLES FL

☒ DELETE

TITLE SV
NAME ADIKES, R. K.
STREET ADDRESS 5730 N. HOOVER BLVD.
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE V
NAME DRYER, S.J.
STREET ADDRESS 5730 N. HOOVER BLVD.
CITY-ST-ZIP TAMPA FL

☐ DELETE

TITLE PD
NAME WHITING, P. L.
STREET ADDRESS 5730 N. HOOVER BLVD.
CITY-ST-ZIP TAMPA FL

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VT
1.2 NAME Kipphut, W. Michael
1.3 STREET ADDRESS 601 South Harbour Island Blvd Ste # 200
1.4 CITY-ST-ZIP Tampa, FL

☐ Change ☒ Addition

2.1 TITLE VO
2.2 NAME Rivera, A.
2.3 STREET ADDRESS 550 Biltmore Way 9th FL.
2.4 CITY-ST-ZIP Coral Gables, FL

☐ Change ☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☒ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☒ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is 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 on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. J. Dryer

4/24/96

(813) 264-5200

Daytime Phone #

CR2E034 (12/95)