

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Sep 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P03992**

(5)

1. Corporation Name

BOX USA GROUP, INC.

Principal Place of Business

**115 STEVENS AVE
VALHALLA NY 10595**

Mailing Address

**115 STEVENS AVE
VALHALLA NY 10595**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/07/1984

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

4. FEI Number

13-2994891

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

**PRENTICE-HALL CORPORATION SYSTEM, INC.
110 NORTH MAGNOLIA STREET
TALLAHASSEE FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **PCEO** ☒ DELETE
NAME **ADAMS, GERALD**
STREET ADDRESS **113 STEVES AVE**
CITY-STATE-ZIP **VALHOLLA NY**

TITLE **D** ☐ DELETE
NAME **BISHOP, LAWRENCE**
STREET ADDRESS **310 MADISON AVE.**
CITY-STATE-ZIP **NEW YORK NY**

TITLE **S** ☐ DELETE
NAME **FRIEDMAN, HARVEY**
STREET ADDRESS **113 STEVENS AVE**
CITY-STATE-ZIP **VALHOLLA NY**

TITLE **D** ☒ DELETE
NAME **GUREN, SAMUEL**
STREET ADDRESS **1253 LINDEN AVE**
CITY-STATE-ZIP **HEIGHLAND PK IL**

TITLE **CFO** ☒ DELETE
NAME **MCMILLIN, TIMOTHY**
STREET ADDRESS **115 STEVENS AVE**
CITY-STATE-ZIP **VALHALLA NY**

TITLE **VP** ☐ DELETE
NAME **DOPSLAFF, MARY**
STREET ADDRESS **115 STEVENS AVE**
CITY-STATE-ZIP **VALHOLLA NY**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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: **Harvey L. Friedman, Secretary**

9/9/98 914/749-3202

CR2E034 (5/98)