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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
DOCUMENT # P04523 (7)		
1. Corporation Name BRYANSTON GROUP, INC.		

Principal Place of Business 100 SUMMIT LAKE DRIVE 3RD FLOOR, NORTH VALHALLA NY 10595 US	Mailing Address 100 SUMMIT LAKE DRIVE 3RD FLOOR, NORTH VALHALLA NY 10595 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 1886 Route 52 23 Hopewell Junction N.Y. 24 12533 25 US	2a. Mailing Address 26 Suite, Apt. #, etc. 27 1886 Route 52 28 Hopewell Junction N.Y. 29 12533 30 US
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3. Date Incorporated or Qualified 12/28/1984	3a. Date of Last Report 12/06/1995
4. FEI Number 58-1594136	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	

9. Name and Address of Current Registered Agent THE PRENTICE HALL CORPORATION SYSTEM INC 1201 HAYS STREET TALLAHASSEE FL 32301	
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10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 000001798990 83 -04/29/96--01067--011 84 City ****200.00 FL 85 Zip Code
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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 *Marcia A. Havner* *Marcia A. Havner, Assistant Secretary 4/24/96*

12. OFFICERS AND DIRECTORS	
TITLE	☐ DELETE
NAME	CD TOLLMAN, STANLEY S.
STREET ADDRESS	100 SUMMIT LAKE DRIVE
CITY-ST-ZIP	VALHALLA NY
TITLE	☐ DELETE
NAME	VDS FREEDMAN, SANFORD
STREET ADDRESS	100 SUMMIT LAKE DRIVE
CITY-ST-ZIP	VALHALLA NY
TITLE	☐ DELETE
NAME	DP HUNDLEY, MONTY D.
STREET ADDRESS	100 SUMMIT LAKE DRIVE
CITY-ST-ZIP	VALHALLA NY
TITLE	☐ DELETE
NAME	VT CUTLER, JAMES A.
STREET ADDRESS	100 SUMMIT LAKE DRIVE
CITY-ST-ZIP	VALHALLA NY
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
☒ Change ☐ Addition	
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	1886 Route 52
1.4 CITY-ST-ZIP	Hopewell Junction N.Y. 12533
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	1886 Route 52
2.4 CITY-ST-ZIP	Hopewell Junction N.Y. 12533
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	1886 Route 52
3.4 CITY-ST-ZIP	Hopewell Junction N.Y. 12533
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	1886 Route 52
4.4 CITY-ST-ZIP	Hopewell Junction N.Y. 12533
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: *Stanley S. Tollman* *Secy.* **4/23/96** **914-223-3603**

CR2E034 (12/95)