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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P04588

(0)

BAYLIS BROTHERS INC.

24 CAST 6TH STREET GRICOMONNATH CH +3802  2 Promotor Tribute or Flatter Street GRICOMONNATH CH +3802  2 Promotor Tribute or Flatter Street GRICOMONNATH CH +3802  3 Date Incorporated or Quadrilled 3 B. Date Incorporated or Quadrilled 3 B. Date or Leaf Report 06/12/1985  3 Date or Leaf Report 06/12/1985  5 Date o							
Substitution of Substitution o	Principal Plac	e of Business	Mailing Address		T HABITABLI III ODIII ANDOL OLIDA TOIDI POR	ATAN ANDN GYEN DIDIN ANDN DIDIN 1881	
2.   Principal Place of Busingss   2a.   Maying Address   3.   Principal Place of Busingss   3.   Principal Place   3.   Principal Pl							
21   Dit Word Ave. So.   38   P. S. Sok   69   31-1111758     Not Applicable   22   6-4 F.L.   27   ATT N : TAX   DEDT.   5. Certificate of Stitus Desired   \$8.75 Additional   \$8.75					01/07/1985	1	
Suite, Apt # ctc.   25				2	<b>,</b> '	Applied For	
22			· · · • · · · · · · · · · · · · · · · ·	7	31-1111753		
Control   State   Country   28   TSELLI   N. J   Country   28   TSELLI   N. J   Country   28   TSELLI   N. J   Country   29   OS 8.3 D   25   U.S.A   29   OS 8.3 D   20   U.S.A   20   20   U.S.				~~~	5. Certificate of Status Desired	1 1 '	
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Part   Country   Part   Country   Part   Country   Part   Country   Part   Country   Part				. 1.			
28   D8 83	Zip	Country	Zip		· · · · · · · · · · · · · · · · · · ·		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324  82 Street Address (P.O. Box Number is Not Acceptable)  83 Street Address (P.O. Box Number is Not Acceptable)  84 City FL 85 Zip Code  11. Pursuan to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the acceptance of the corporation submits this statement for the purpose of changing its registered of the or registered agent or both, in the State of Forida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent for forida Statutes.  SIGNATURE  12. OFFICER SAND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL 12. OFFICER SAND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  INTEL 224 E 8TH ST 1.3 STREET ADDRESS 22 E 8TH ST 22 STREET ADDRESS 22 E 8TH ST 22 STREET ADDRESS 22 E 8TH ST 23 STREET ADDRESS 24 E 8TH ST 25 STREET ADDRESS 25 STREET ADDRESS 26 STREET ADDRESS 27 STREET ADDRESS 27 STREET ADDRESS 28 STREET ADDRESS 29 STREET ADDRESS 29 STREET ADDRESS 29 STREET ADDRESS 20 STREET ADDRESS 20 STREET ADDRESS 20 STREET ADDRESS 25 STREET ADDRE	24 088.			30 USA	Florida Statutes	Yes 🔀 No	
131. Pursuant to the probes ons of Sections 607 0502 and 607 1508, Florida Statutes, the above named corporation's board of directors. I hereby accept the appointment as registered agent to both, in the Statute Statutes, the above named corporation submits this statement for the purpose of changing its registered agent to both, in the Statute Statutes, the above named corporation submits this statement for the purpose of changing its registered of fine corporation submits this statement for the purpose of changing its registered agent to the final accept the displacions of Scotion 607 0505. Plorida Statutes  SIGNATURE  SIGNATURE  OFFICERS AND DIFFECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 12  17. OFFICERS AND DIFFECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIFFECTORS IN 12  17. IT THE  AMM  STREET ADDRESS  CINCHNATION  14. ADITY-ST-2IP  THE  TS  MALARA, JEROME S.  CINCHNATION  DELETE  22 AME  33 SIRRET ADDRESS  CINCHNATION  14. ADITY-ST-2IP  THE  DV  DELETE  33 TINE  34 CITY-ST-2IP  TORINATION  DELETE  37 TINE  DV  DELETE  38 SIRRET ADDRESS  DV  DELETE  38 SIRRET ADDRESS  DV  DELETE  38 SIRRET ADDRESS  DV  DELETE  38 TINE  DV  DELETE  38 SIRRET ADDRESS  DV  DELETE  38 TINE  DV  DELETE  DV  DELETE  DV  DV  DV  DV  DV  DV  DV  DV  DV  D		9. Name and Address of Current	Registered Agent		10. Name and Address of New Re	gistered Agent	
PLANTATION FL 33324  83  84				B1 Name			
B3   84    City   FL   85    Zip Code	,			B2 Street Add	ress (P.O. Box Number is Not Acceptab	ile)	
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 Brodits. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent or both in the State of Brodits. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the purpose of changing its registered of the purpose of changing it	PLANTATION FL 33324			99			
1. 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 and accept the obligations of Section 607,0505, Florida Statutes.    SIGNATURE				53			
11. Pursuant to the provisions of Sections 607,05002 and 607,1508, Floorida Stabutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. Libral familiars with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE    Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Signature   Sign				84 City		85 Zip Code	
CITY-SI-7P  ITHE  SMALARA, JEROME S.  STRET ADDRESS  CITY-SI-7P  ITHE  MACLEAN, GEORGE H  MACLEAN, GEORGE H  STRET ADDRESS  CITY-SI-7P  ITHE  DV  MACLEAN, GEORGE H  STRET ADDRESS  STRET ADDRESS  STRET ADDRESS  CITY-SI-7P  ITHE  DV  MACLEAN, GEORGE H  STRET ADDRESS  STRET ADDR	11. Pursuant	to the provisions of Sections 607,0502	and 607 1508. Florida Statuter	s, the above-named cor	poration submits this statement for the o	urnoen of changing its registered	
SIGNATURE	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.						
P							
Title	SIGNATORE	Stignation it type dioriprinted name of registeroid agen	rand title if applicable. (NOTE	Registered Agent signature requ	ired when reinstating)	DATE	
NAME   STREET ADDRESS   224 E 8TH ST   1.3 STREET ADDRESS   1.4 CITY-ST-2IP		OFFICERS AND			ADDITIONS/CHANGES TO OFFIC		
STREET ADDRESS   CITY-ST-ZIP   CINCINNATI OH		LICEPHAN CHIENEY	K) DELETE			Change    Addition	
CITY-S1-2IP				I .	JEE ATTACHED		
TILE		1					
SMALARA, JEROME S.   22 NAME			DELETE			Change Addition	
STREET ADDRESS   CINY-ST-ZIP		f - =	<u>jes</u> vicere			El preside El vocition	
CINY-SI-ZIP							
Delete   DV		T .					
STREET ADDRESS   101 WOOD AVE. SOUTH   ISELIN NJ			DELETE		P.C.	Change Addition	
SELIN NJ   SELIN NJ   SA CITY-ST-ZIP	NAME			3.2 NAME		-	
TILE   S	STREET ADDRESS			3.3 STREET ADDRESS			
NAME   FDWARDS, JOHN B   4.2 NAME   4.3 STREET ADDRESS   101 WOOD AVE. SOUTH   4.3 STREET ADDRESS   101 WOOD AVE. SOUTH   4.4 CITY-ST-2IP	CITY - ST - ZIP			3.4. CITY - ST - ZIP			
STREET ADDRESS   101 WOOD AVE. SOUTH   43 STREET ADDRESS   44 CITY-ST-ZIP		<u> </u>	L DELETE	4.1 TITLE		Change Addition	
CITY-ST-ZP    ISELIN NJ	l i						
TITLE         DELETE         51 TITLE         Change         Addition           NAME         52 NAME							
NAME         52 NAME           STREEL ADDRESS         53 STREET ADDRESS           CITY - ST - ZP         54 CITY - ST - ZIP           VILE         DELETE         61 TITLE           NAME         62 NAME		IDEFIN MI	DELETE			Change 1 4420'-	
STAFET ADDRESS	1		had Detert			L Change L Addition	
CHY-ST-7P         54 CHY-ST-ZIP           TTLE         DELETE         61 TITLE         Change         Addition           NAME         62 NAME         Change         Addition							
1 TILE							
NAME 62 NAME			DELETE			Change Addition	
				<b>I</b>		- Smalle - Notition	
STREET ADDRESS   ■ 63 STREET ADDRESS	STREET ADDRESS			63 STREET ADDRESS			

SIGNATURE: JOHN 13. Edwards

Wind OFFICER OF DIRECTOR

14. If 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 suppliemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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.

908.767.2243

**FILED** 

Feb 04 1997 8:00am

Secretary of State

## **BAYLIS BROTHERS, INC.**

c/o U.S. Industries, Inc. 101 Wood Avenue South Iselin, New Jersey 08830

David T. DiPasquale President

George H. MacLean
Director, Vice President and Secretary

Peter Duff Vice President and Treasurer

> Michael S. Davis Assistant Secretary

Peter F. Reilly Assistant Treasurer

Steven C. Barre Assistant Secretary

John B. Edwards Assistant Secretary