FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB -8 AM 8:48

DOCUMENT # P16793 (2)

1. Corporation Name
WATERFORD CRYSTAL INC.

Principal Place of Business	Mailing Address
1330 CAMPUS PKWY P O BOX 1454 WALL NJ 07719 US	1330 CAMPUS PARKWAY P.O. BOX 1454 WALL TOWNSHIP NJ 07719

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 11/13/1987
3a. Date of Last Report: 07/06/1994

2. Principal Place of Business (21)
2a. Mailing Address (26)
Suite, Apt. #, etc. (22)
Suite, Apt. #, etc. (27)
City & State (23)
City & State (28)
Zip (24) Country (25)
Zip (29) Country (30)

4. FEI Number: 22-2563094 ☐ 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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D ASHWELL, KEANLE BARRASTON STOKE-ON-TRENT ST1293S, ENGLAND	1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP	☐ Change ☐ Addition -Delete-
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D STONIER, GEORGE BARRASTON STOKE-ON-TRENT ST1293S, ENGLAND	2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP	☐ Change ☐ Addition -Delete-
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D GALVIN, E. PATRICK IVEAGH COURT HARCOURT RD DUBLIN 2, IRELAND	3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP	☐ Change ☐ Addition -Delete-
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D FEARON, JOHN IVEAGH COURT HARCOURT RD DUBLIN 2, IRELAND	4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP	☐ Change ☐ Addition -Delete-
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DP MC GILLIVARY,CHRISTOPHER 1330 CAMPUS PARKWAY NEPTUNE NJ	5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DTS CAPPIELLO, ANTHONY 1330 CAMPUS PARKWAY NEPTUNE NJ	6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP	☒ Change ☐ Addition D/T/S/V Cappiello, Anthony 1330 Campus Parkway Neptune, New Jersey

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)(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: _____ Treasurer (908)-938-5800
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL Title Daytime Telephone #

0309264 FP