FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 **PROFIT** • FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P18969 (6)YOO-HOO OF LOUISIANA CORPORATION Principal Place of Business Mailing Address **600 COMMERCIAL AVE** 600 COMMERCIAL AVE CARLSTADT NJ 07072 CARLSTADT NJ 07072 3. Date Incorporated or Qualified 3a. Date of Last Report 04/25/1988 04/28/1995 2. Principal Place of Business 2a. Maling Address FEI Number Applied For 21 22-2604973 26 Not Applicable Suite Apt. #, etc. Suite. Act. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 Crty & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Box$ 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Ζıρ 24 25 30 Florida Statutes Yes No 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 82 1200 S. PINE ISLAND ROAD 83 PLANTATION FL 33324 84 Öity Zip Code 85 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 bound of directors. Thereby accept the appointment as registered agent. Fam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed had a of registered agent and titre diagnificati (N.D.) L. Programmed Agents greature resp OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE PCD ED TITLE Addition NAME KREUSCHER, EUGENE 1.2 NAME STREET ADDRESS 156 EAST 46TH STREET 1.3 STREET ADDRESS **NEW YORK NY** CITY - ST- ZIP 14C/TY-ST-ZP Change TITLE □ DELETE Addition DST 2 1 TITLE ROBENT BECK NAME GOLD. ALAN 2.2 NAME 156 EAST 46TH STREET STREET ADDRESS 2.3 STREET ADDRESS **NEW YORK NY** CITY-ST-ZIP 24 CHY-ST Z P DELETE Change Addition TILLE 3.1 DIDE JACQUILIAT, THIERRY E NAME 3.2 NAME STREET ADDRESS 142 BOULEVARD HOUSMANN 3.3 STREET ADDRESS PARIS, FRANCE CITY-ST-ZIP 3.4 C(TY - ST - Z)P DELETE TITLE 4 1 T-TLE ☐ Chance ■ Addition NAME RIBAUDO, SYLVESTER T STREET ADDRESS 156 EAST 46TH STREET 4.3 STREET ADDRESS CITY-ST-ZIP **NEW YORK NY** 4.4 CITY - ST - ZIE ☐ Addition DELETE TITLE 5 1 1/1/16 Change NAME LALLA, THOMAS R. J 5.2 NAME 156 E. 46TH ST. STREET ADDRESS 5.3 STREET ADDRESS **NEW YORK NY** CITY - ST - ZiP 5.4 CITY - ST - ZIP DELETE TITLE 6 1 TITLE Change Add tion GOLD, ALAN H. NAME 6.2 NAME STREET ADDRESS 156 E. 46TH ST. 6.3 STREET ADDRESS **NEW YORK NY** CITY-ST-Z:P 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 a supplemental 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 perfect or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

appears in Block 12 or Block

PLAN Gold TORE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

5-10-96 212-453-9464

CR2E034 (12/95)