

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

**FILED**  
**May 27 1997 8:00am**  
**Secretary of State**

**PROFIT CORPORATION ANNUAL REPORT 1997**



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

**DOCUMENT # P20741 (5)**

1. Corporation Name

**GENERAL FELT INDUSTRIES, INC.**

Principal Place of Business

Mailing Address

2. Principal Place of Business

21 **1000 Columbia Ave.**

Suite, Apt #, etc.

22

City & State

23 **Linwood, PA**

Zip

24 **19061**

Country

25 **USA**

2a. Mailing Address

26 **c/o M. Schwartzbard**

Suite, Apt #, etc. **#1600**

27 **354 Eisenhower Pkwy.**

City & State

28 **Livingston, NJ**

Zip

29 **07039**

Country

30 **USA**

3. Date Incorporated or Qualified

**09/01/1988**

3a. Date of Last Report

**05/01/1996**

4. FFI Number

**13-3476119**

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

10. Name and Address of New Registered Agent

**The Prentice-Hall Corporation System, Inc.  
 1201 Hays Street, Suite 105  
 Tallahassee, FL 32301**

81 Name

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

83

84 City

**FL**

85 Zip Code

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 of 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 type for printed name of registered agent or director

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE **V**  DELETE  
 NAME **Nelson, Robert H.**  
 STREET ADDRESS **375 Park Avenue, 11th Floor**  
 CITY-ST-ZIP **New York, NY 10152**

TITLE **VTS**  DELETE  
 NAME **Fuette, Kenneth**  
 STREET ADDRESS **1500 Carter Place**  
 CITY-ST-ZIP **Westchester, PA 19382**

TITLE **DP**  DELETE  
 NAME **Kall, Theodore J.**  
 STREET ADDRESS **990 W. Lake Shore Drive**  
 CITY-ST-ZIP **Chicago, IL 60611**

TITLE **V**  DELETE  
 NAME **Allen, Phil**  
 STREET ADDRESS **927 Franklin Avenue**  
 CITY-ST-ZIP **Franklin Lakes, NJ 74170**

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

11 TITLE  Change  Addition  
 12 NAME  
 13 STREET ADDRESS  
 14 CITY-ST-ZIP

21 TITLE  Change  Addition  
 22 NAME  
 23 STREET ADDRESS  
 24 CITY-ST-ZIP

31 TITLE  Change  Addition  
 32 NAME  
 33 STREET ADDRESS **990 N. Lakeshore Drive**  
 34 CITY-ST-ZIP

41 TITLE  Change  Addition  
 42 NAME  
 43 STREET ADDRESS  
 44 CITY-ST-ZIP **Franklin Lakes, NJ 07417**

51 TITLE  Change  Addition  
 52 NAME **Tax Officer**  
 53 STREET ADDRESS **Schwartzbard, Michael**  
 54 CITY-ST-ZIP **354 Eisenhower Parkway**  
**Livingston, NJ 07039**

61 TITLE  Change  Addition  
 62 NAME  
 63 STREET ADDRESS  
 64 CITY-ST-ZIP

14. I 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 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: *Michael Schwartzbard*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/97 201-992-1166  
 Date Date of Filing

CR2E034 (9/96)