FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

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

DOCUMENT # **P22638** **(1)**

1. Corporate Name

DRIBECK IMPORTERS, INC.

Principal Place of Business

57 OLD POST ROAD #2
P.O. BOX 4000
GREENWICH CT 06830-0337
US

Mailing Address

57 OLD POST ROAD #2
P.O. BOX 4000
GREENWICH CT 06830-0337
US

2. Principal Place of Business
21
Street Address
22
Post Office Box
23
City
24 25

2a. Mailing Address
26
Street Address
27
Post Office Box
28
City
29 30

3. Date Incorporated or Qualified: **01/20/1989**

3a. Date of Last Report: **01/20/1995**

4. FEI Number: **06-1245378** [ ] 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: [X] Yes [ ] No

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 Section 607.0505, 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. The corporation has been notified of this fact. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of my position as registered agent.

Signature of Registered Agent — Date

12. CURRENT OFFICERS AND DIRECTORS

P [ ] DEL
ABBATIELLO, VIRGIL
151 BUTLER ST
WESTBURY NY
VT [ ] DEL
ANGELO, THOMAS
14 WEST HILL DR
HARTFORD CT
AS [ ] DEL
BARNARD, RONALD L.
417 DEWEY ST.
EVANSTON IL
S [ ] DEL
MORRISON, ROBIN
551 SIERRA VISTA LANE
VALLEY COTTAGE NY
[ ] DEL
[ ] DEL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Addition

[X] Change [ ] Addition
141 Barlow Place
Fairfield, CT

[X] Change [ ] Addition
1500 St. Marks Court
Evanston, IL

[ ] Change [ ] Addition

[ ] Change [X] Addition
Vice President
David Williamson
9 The Mews
Westport, CT

[ ] Change [ ] Addition

14. Under penalties of perjury, I declare that I have read the foregoing report and that the facts stated in it are true.

SIGNATURE: 1/17/96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date

CR2E034 (12/95)