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Feb 25 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 # P24363

(4)

1. Corporation Name
PANTAINER, INC.



Principal Place of Business
PLAZA 2, 34 EXCHANGE PLACE
JERSEY CITY NJ 07302

Mailing Address
PLAZA 2, 34 EXCHANGE PLACE
JERSEY CITY NJ 07302

3. Date Incorporated or Qualified
05/16/1989

3a. Date of Last Report
02/05/1996

2. Principal Place of Business
21 1776 On-The-Green
Suite, Apt. #, etc.

2a. Mailing Address
26 1776 On-The-Green
Suite, Apt. #, etc.

4. FEI Number
22-2825963

Applied For
Not Applicable

22 67 Park Place
City & State

27 67 Park Place
City & State

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

23 Morristown, NJ
Zip Country

28 Morristown, NJ
Zip Country

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

24 07960-7103 25

29 07960-7103 30

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

ZACH, ROLAND
2100 NW 84TH AVE
MIAMI FL 33122

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE
NAME ALTORFER, ROLF
STREET ADDRESS 21 DOGWOOD DRIVE
CITY- ST- ZIP BROOKSIDE NJ

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

TITLE EVD ☐ DELETE
NAME BLATTNER, EDWARD W.
STREET ADDRESS 1530 NORTH KEY BLVD.
CITY- ST- ZIP ROSSLYN VA

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE D ☐ DELETE
NAME FISCHER, GERARD
STREET ADDRESS 25 HUEBWEG
CITY- ST- ZIP BINNINGEN, SWIZ.

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE VP ☐ DELETE
NAME GLASSER, FREDERICK E.
STREET ADDRESS 25 STERLING PLACE
CITY- ST- ZIP MALVERNE NY

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ST ☐ DELETE
NAME ZURCHER, WALTER
STREET ADDRESS 17 BRIAR HILL ROAD
CITY- ST- ZIP HOLMDEL NJ

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY- ST- ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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: Walter Zurcher, Treasurer
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/97 201-683-9000
Date Daytime Phone

CR2E034 (9/96)