PROF	RATION		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			1997 8:	
ANNUAL F 199					Secr	Secretary of State	
OCUMEN Corporation Name	NT # P2	5732	(9)				
J. J. KENNY	DRAKE, INC.						
incipal Place of Bu	usiness	Ma	iling Address	<u></u>			
BROADWAY % 1221 AVENUE O TH FLOOR - TAX DEPARTMENT 36TH FLOOR W YORK NY 10006-2551 NEW YORK NY 100 S US		W YORK NY 10020	AMERICAS	3. Date Incorporated or Qua	lified 3a. Date of Last	Report	
Principal Place of	Burinoss	20	Mailing Address		08/24/1989 4. FEI Number	04/29/ 1996	Applied For
		26			13-1986993		Not Applicable
Suite, Apt. #. etc.		27	Suite, Apt. #, etc.		5. Certificate of Status Desire	0d	Additional Required
City & State			City & State		6. Election Campaign Finance Trust Fund Contribution		O May Be d to Fees
Ζφ	Country	28	Zip	Country	8. This corporation has liabil	lity for intangible tax under	
	25 Name and Addres	29 Se of Current Regist	tered Agent	30	Florida Statutes 10. Name and Address of N	Ves No	
		RPORATION SYST	em inc.	81 Name			
	IS STREET			82 Street	Address (P.O. Box Number is Not Ac	ceptable)	
	C						
SUITE 105				83			
	5 SSEE FL 32301			83 84 City		E 85 Zi	p Code
TALLAHAS	SSEE FL 32301	ons 607 0502 and 6	07 1508 Florida Statu	84 City	corporation submits this statement for		•
TALLAHAS	SSEE FL 32301	ons 607.0502 and 6 in the State of Floric opt the obligations of	07.1508, Florida Statu da. Such change was , Section 607.0505, Fl	84 City	corporation submits this statement fo poration's board of directors. I hereby		•
TALLAHAS	SSEE FL 32301 provisions of Sacti red agent, or both, allar with, and acce			B4 City tes, the above-named authorized by the corp orida Statutes.	corporation submits this statement fo poration's board of directors. I hereby		•
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J.J. KENNY DRAKE CO., INC.

DIRECTORS					
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Five Redwood Road North Brunswick, NJ 08902					
380 Rector Place New York, NY 10280					
26 Cromwell Drive Mendham, NJ 07945					

100 Dector Disco

OFFICERS

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Frank J. Kaufman	Vice President	50 E. 89th Street New York, NY 10128
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Kenneth M. Vittor	Assistant Secy.	215 W. 78th Street New York, NY 10024
Michael Mooney	Controller	36 McNair Drive Mahopac, NY 10541
	All above Directors and	Officers

Due and diamate

are located at:

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