

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

FILED

**May 21 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P26337 (6)

1. Corporation Name
ALCOLAC, INC.

Principal Place of Business 231 BLACK HORSE LANE MONMOUTH JUNCTION NJ 08852 US	Mailing Address CN 5266 ATTN: LEGAL PRINCETON NJ 08543-5266
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26 CN 7500
Suite, Apt #, etc.	Suite, Apt #, etc.
22	27 ATTN: LEGAL DEPT.
City & State	City & State
23	28 CRANBURY, NJ
Zip	Zip
24	29 08512
Country	Country
25	30

3. Date Incorporated or Qualified 10/05/1989		
4. FEI Number 52-0586661	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	S	<input type="checkbox"/> DELETE
NAME	IATESTA, JOHN M	
STREET ADDRESS	231 BLACK HORSE LN	
CITY-ST-ZIP	MONMOUTH JCT. NJ	
TITLE	DT	<input type="checkbox"/> DELETE
NAME	FORTE, PHIL	
STREET ADDRESS	CN 7500, PROSPECT PLAINS RD	
CITY-ST-ZIP	CRANBURY NJ	
TITLE	V	<input type="checkbox"/> DELETE
NAME	VUKOV, RASTKO	
STREET ADDRESS	CN 7500, PROSPECT PLAINS RD	
CITY-ST-ZIP	CRANBURY NJ	
TITLE	AS	<input type="checkbox"/> DELETE
NAME	SAVIANO, ANTHONY	
STREET ADDRESS	231 BLACK HORSE LANE	
CITY-ST-ZIP	MONMOUTH JUNCTION NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	CHARLES JONGENARD	
1.3 STREET ADDRESS	PROSPECT PLAINS RD.	
1.4 CITY-ST-ZIP	CRANBURY, NJ 08512	
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I 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.

CR2E034 (10/97)