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FILED

Jan 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P26617

(1)

1. Corporation Name

WALLACH MARINE CORPORATION

Principal Place of Business

100 CHARLES LINDBERGH BLVD  
UNIONDALE NY 11553  
US

Mailing Address

100 CHARLES LINDBERGH BLVD  
UNIONDALE NY 11553  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/26/1989

4. FEI Number

11-2855066

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 999 STEWART AVE

Suite, Apt. #, etc.

22 City & State

23 BETHPAGE N.Y.

Zip

24 11714

Country

25 NASSAU

2a. Mailing Address

26 999 STEWART AVE

Suite, Apt. #, etc.

27 City & State

28 BETHPAGE NY

Zip

29 11714

Country

30 NASSAU

9. Name and Address of Current 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

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

TITLE PD  
NAME WALLACH, LAWRENCE  
STREET ADDRESS 61 SEAWANE RD.  
CITY-ST-ZIP E. ROCKAWAY NY

TITLE S  
NAME IATROPOL, STEVE  
STREET ADDRESS 143-03 22ND AVE.  
CITY-ST-ZIP WHITESTONE NY

TITLE V  
NAME KUTNICK, NATHAN  
STREET ADDRESS 29 CLEARLAND AVE.  
CITY-ST-ZIP CARLE PLACE NY

TITLE D  
NAME WALLACH, WILLIAM  
STREET ADDRESS 1101 HARBOR ROAD  
CITY-ST-ZIP HEWLETT HARBOR NY

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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

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

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

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE  
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.

SIGNATURE:

SECRETARY  
SIGNATURE REQUIRE STEVE IATROPOL 1-16-98 516-228-5000

CR2E034 (10/97)