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Apr 21 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 # P32267

(7)

1. Corporation Name
PLANTATION LYLE INC.



Principal Place of Business
% WEISSBARTH ALTMAN & MICHAELSON
156 W. 56TH STREET
NEW YORK NY 10019

Mailing Address
% WEISSBARTH ALTMAN & MICHAELSON
156 W. 56TH STREET
NEW YORK NY 10019-3800

3. Date Incorporated or Qualified
12/24/1990

3a. Date of Last Report
04/30/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number
13-3353978

Applied For
Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

22 City & State

27 City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

23 Zip

Country

28 Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYES STREET
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME MICHAELSON, ROBERT T.
STREET ADDRESS 156 W. 56TH STREET
CITY-ST-ZIP NEW YORK NY

1.1 TITLE ☐ Change ☐ Addition

TITLE V
NAME GANG, MARTIN
STREET ADDRESS 156 W. 56TH STREET
CITY-ST-ZIP NEW YORK NY

1.2 NAME ☐ Change ☐ Addition

TITLE STD
NAME BAKER, EDWIN H.
STREET ADDRESS 250 PARK AVENUE
CITY-ST-ZIP NEW YORK NY

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE AS
NAME ROSS, CORA D
STREET ADDRESS 250 PARK AVE
CITY-ST-ZIP NEW YORK NY

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

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

712-265-7500

CR2E034 (9/96)