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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

**FILED** 

May 16 1997 8:00am

Secretary of State

## Sandra B. Mortham

Secretary of State • DIVISION OF CORPORATIONS

## DOCUMENT # P36079

(2)

ERISCO, INC.

| Principa! Place  | of Business   | Mailir   | ng Address                                     |  | · · · · · · · · · · · · · · · · · · ·  |  |  | FILL <b>i (</b>  | IH UHBIL BIBEL                        |                                |  |
|--|---|--|--|--|--|--|--|--|---------------------------------------|--------------------------------|--|
| 700 BROADWAY<br>IEW YORK NY 1:<br>IS   |   |  | 187 DANBURY ROAD<br>WILTON CT 06897-4003<br>US |  |  |  |  |  |                                       |                                |  |
| •  |   | -  |  |  |  |  | 3. Date Incorp   | orated or Qualified  |                                       | Pate of Last F                 | Report                                 |
| 2. Principal Fla   | ace of Business   | 2a. M  | ailing Address                                 |  |  |  | 4. FEI Numbe   |  | U                                     | 01/ <b>1996</b>                | oplied For                             |
|  |   |  | 00 Nyala                                       | Far  | ms Ro  | ad   | 13-2888  | 027  |                                       | <del> </del>                   | ot Applicable                          |
| = Suite, Apt #<br>1  | , etc.  | ļ <sub>1</sub>                                       | uite, Apt. #, etc.                             |  |  |  |  | of Status Desired  |                                       |                                | Additional                             |
| City & Stafe   |   | 27   | ity & State                                    |  |  |  |  |  |                                       |                                | equired                                |
|  |   | i  | estport,                                       | CT   |  |  | 1  | mpaign Financing<br>Contribution   | П                                     |                                | May Be<br>to Fees                      |
| Zφ   | Country   | Zı   |  |  | untry  | · · · · · · · · · · · · · · · · · · ·  | <del></del>  | ation has liability for  | <del></del>                           |                                |  |
| ]  | 25  |  | 6880   | 30   | USA  |  | Florida Stat   | utes   | Yes                                   | ☐ No                           | . 100.002,                             |
|  | 9. Name and Address   | of Current Register                                  | ed Agent                                       |  |  |  | 10. Name and   | Address of New I   | Registered                            | Agent                          |  |
|  | DRPORATION SYSTEM   |  |  |  | 81 Nam   | 10   |  |  |                                       |                                |  |
|  | S. PINE ISLAND ROAD   | )  |  |  | 82 Stre  | et Addres  | ss (P.O. Box Nur   | nber is Not Accept   | able)                                 |                                |  |
| PLANT  | TATION FL 33324   |  |  |  | 83   |  |  |  |                                       |                                |  |
|  |   |  |  |  |  |  | 600  | 20021  | 957                                   | 36                             |  |
| •  |   |  |  |  | 84 City  |  | -05/   | <u> </u>   | 012=50                                | <b>03</b> 5 Zip                | Code                                   |
| 1. Pursuant to   | the provisions of Section   | is 607 0502 and 607                                  | 1508 Florida Statu                             | tes the  | above-nami   | ed corpor  | 本業株]   | 65.00  | D DUITOSA C                           | of changing it                 | te ranietarad                          |
| office or rej  | the provisions of Section<br>gistered agent, or both, in<br>familiar with, and accept   | the State of Florida.                                | Such change was                                | authorize  | ed by the c  | orporation   | n's board of dire  | ctors. I hereby acc  | ept the ap                            | pointment as                   | registered                             |
| agent ran  | rigininar with, and accept  | i the obligations of, a                              | ection 607,0303, Fr                            | unua sk  | arutes.  |  |  |  |                                       |                                |  |
| 51444514605  |   |  |  |  |  |  |  |  |                                       |                                |  |
|  | Synature Apped or problem name of i   | registored agent and the if ap                       | pplicable (NO                                  | E Register   | €d Agent signa   | ture required  | when reinstating)  |  | DATE                                  |                                | <del></del>                            |
| S  | ***************************************   | registored agent and title if ap<br>CERS AND DIRECTO | ORS  | TE: Register   | <del></del>  | ture required  | <del></del>  | CHANGES TO OFF   |                                       |                                | RS IN 12                               |
| 2.   | OFF1<br>D   | CERS AND DIRECTO                                     |  | 13.  | <del></del>  | D  | ADDITIONS/   |  | FICERS AN                             | D DIRECTOR                     |  |
| 2.<br>10)    <br>4V;   | OFFI<br>D<br>BUCHANAN, WILLIAM  | CERS AND DIRECTO                                     | ORS  | 13   |  | D<br>Su  | ADDITIONS/   | Reynolds   | FICERS AN                             |                                |  |
| 2.<br>Tut<br>Ave    <br>Tree Laduress  | Offi<br>D<br>Buchanan, William<br>187 Danbury Road  | CERS AND DIRECTO                                     | ORS  | 13.<br>1.1<br>1.21<br>1.33   | TITLE<br>NAME<br>STREET ADDRES   | D<br>Su<br>s 20  | ADDITIONS/<br>ISAN H.<br>10 Nyala  | Reynolds<br>Farms R  | oad                                   |                                |  |
| S  2.  10:  AV:  (REF) ADDRESS  TY ST-7/P  | OFFE<br>D<br>BUCHANAN, WILLIAM<br>187 DANBURY ROAD<br>WILTON CT   | CERS AND DIRECTO                                     | DFLETE   | 13<br>1.5<br>1.21<br>1.33<br>1.41  | TITLE<br>NAME<br>STREET ADDRES<br>CITY-ST-ZIP  | D<br>Su<br>20<br>We  | ADDITIONS/<br>ISAN H.<br>10 Nyala  | Reynolds   | oad                                   | . LX Change                    | Addition                               |
| S  2.  III  AVE  IRRET ADDRESS  ITY ST-7IP  ILE  | OFFE<br>D<br>BUCHANAN, WILLIAM<br>187 DANBURY ROAD<br>WILTON CT<br>P  | CERS AND DIRECTO                                     | ORS  | 13.<br>1.1<br>1.21<br>1.33<br>1.40<br>2.1  | NAME<br>STREET ADORES<br>CITY-ST-ZIP<br>TILE   | D<br>Su<br>s 20  | ADDITIONS/<br>ISAN H.<br>10 Nyala  | Reynolds<br>Farms R  | oad                                   |                                | Addition                               |
| S  2.  III  AV:  EREEL ADDRESS  TY-SE-7IP  ILE  AWE  | OFFE<br>D<br>BUCHANAN, WILLIAM<br>187 DANBURY ROAD<br>WILTON CT<br>P<br>BELLOMO, ANTHONY  | CERS AND DIRECTO                                     | DFLETE   | 13. 1.1 1.21 1.33 1.41 2.11 2.21   | TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE   | D<br>Su<br>20<br>We  | ADDITIONS/<br>ISAN H.<br>10 Nyala  | Reynolds<br>Farms R  | oad                                   | . LX Change                    | Addition                               |
| S  2.  DEF     AVE     IREFI ADDRESS   ITY-SI-7/P     ITE   AME   IMPEL ADDRESS  | OFFE<br>D<br>BUCHANAN, WILLIAM<br>187 DANBURY ROAD<br>WILTON CT<br>P<br>BELLOMO, ANTHONY<br>1700 BROADWAY   | CERS AND DIRECTO                                     | DFLETE   | 13. 1.1 1.21 1.3. 1.40 2.1 2.21 2.3.   | TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES  | D Su 20 We   | ADDITIONS/<br>ISAN H.<br>10 Nyala<br>estport,  | Reynolds<br>Farms R<br>CT 0688   | oad<br>0                              | . LX Change                    | Addition                               |
| S  2.  AV:  JREE ADURESS BY SE 7/P  JREE ADURESS CAY SE 7/P  JREET ADURESS CAY SE 7/P  | OFFE<br>D<br>BUCHANAN, WILLIAM<br>187 DANBURY ROAD<br>WILTON CT<br>P<br>BELLOMO, ANTHONY<br>1700 BROADWAY<br>NEW YORK NY  | CERS AND DIRECTO                                     | DELETE  DELETE  DELETE                         | 133<br>1.1<br>1.2<br>1.33<br>1.44<br>2.1<br>2.2<br>2.3<br>2.4  | TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ADDRES CITY-ST-ZIP  | D Su 20 We   | ADDITIONS/<br>usan H.<br>00 Nyala<br>estport,<br>ew York,  | Reynolds<br>Farms R  | oad<br>0                              | Change                         | Addition                               |
| S  2.  THE  AVE  TREEL ADDRESS THY ST-7IP  TLE  AME  TREEL ADDRESS THY ST-7IP  TREEL ADDRESS THY ST-7IP  | OFFE  D  BUCHANAN, WILLIAM  187 DANBURY ROAD  WILTON CT  P  BELLOMO, ANTHONY  1700 BROADWAY  NEW YORK NY  AT  | CERS AND DIRECTO                                     | DFLETE   | 133<br>1.11<br>1.21<br>1.33<br>1.44<br>2.11<br>2.21<br>2.33<br>2.4<br>3.11   | TIFLE NAME STREET ADDRES CITY-ST-ZIP TILE NAME STREET ADDRES CITY-ST-ZIP   | S D Su 20 We P S Ne AT   | ADDITIONS/<br>usan H.<br>00 Nyala<br>estport,<br>ew York,  | Reynolds<br>Farms R<br>CT 0688<br>NY 1001  | oad<br>0                              | . LX Change                    | Addition                               |
| S  2.  THE  AVE  TREEL ADDRESS THY ST-7IP  THE  AME  THEFT ADDRESS THY ST-ZIP  THE  THEFT ADDRESS THY ST-ZIP  THEFT  THEFT ADDRESS   | OFFE  D  BUCHANAN, WILLIAM  187 DANBURY ROAD  WILTON CT  P  BELLOMO, ANTHONY  1700 BROADWAY  NEW YORK NY  AT  MILLER, DANIEL S.   | CERS AND DIRECTO                                     | DELETE  DELETE  DELETE                         | 133<br>1.1 1.2<br>1.33<br>1.44<br>2.1 1<br>2.2 1<br>2.33<br>2.4<br>3.1 1<br>3.2 1  | TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ABDRES CITY-ST-ZIP TITLE VAME VAME  | Su 20 We P   | ADDITIONS/<br>usan H.<br>10 Nyala<br>estport,<br>ew York,  | Reynolds<br>Farms R<br>CT 0688<br>NY 1001<br>oland   | oad<br>0                              | Change                         | Addition                               |
| S  2.  ILE  AVE  IRELI ADDRESS  ILY ST-7IP  ILE  AME  IMPET ADDRESS  ILY ST-ZIP  ILE  AME  IMPET ADDRESS  ILY ST-ZIP  ILE  IMPET ADDRESS   | D BUCHANAN, WILLIAM 187 DANBURY ROAD WILTON CT P BELLOMO, ANTHONY 1700 BROADWAY NEW YORK NY AT MILLER, DANIEL S. 187 DANBURY ROAD   | CERS AND DIRECTO                                     | DELETE  DELETE  DELETE                         | 13.1<br>1.1<br>1.2<br>1.3<br>1.4<br>2.1<br>2.2<br>2.3<br>2.4<br>3.1<br>3.2<br>3.3  | TITLE NAME STREET ADDRES CITY-ST-ZIP TILE NAME STREET ADDRES CITY-ST-ZIP TILE NAME TILE STREET ADDRES  | Su 20 We P   | ADDITIONS/<br>Isan H.<br>10 Nyala<br>estport,<br>ew York,<br>chael B   | Reynolds<br>Farms R<br>CT 0688<br>NY 1001<br>oland<br>Farms R  | oad<br>0                              | Change                         | Addition                               |
| S  2.  THE  AVE  IRELE ADDRESS THY SE-7IP  THE  AMYE  BREEL ADDRESS THY SE-7IP  THE  AME  IRELE ADDRESS THY SE-7IP  THE  AME   | OFFE  D  BUCHANAN, WILLIAM  187 DANBURY ROAD  WILTON CT  P  BELLOMO, ANTHONY  1700 BROADWAY  NEW YORK NY  AT  MILLER, DANIEL S.   | CERS AND DIRECTO                                     | DELETE  DELETE  DELETE                         | 133<br>1.11<br>1.21<br>1.33<br>1.44<br>2.11<br>2.21<br>2.33<br>2.44<br>3.11<br>3.21<br>3.33<br>3.4.  | TITLE NAME STREET ADDRES CITY-ST-ZIP TITLE NAME STREET ABDRES CITY-ST-ZIP TITLE VAME VAME  | Su 20 We P   | ADDITIONS/<br>Isan H.<br>10 Nyala<br>estport,<br>ew York,<br>chael B   | Reynolds<br>Farms R<br>CT 0688<br>NY 1001<br>oland   | oad<br>0                              | Change                         | Addition Addition                      |
| S  2.  OUT AVE  STREET ADDRESS OUT SE-7IP  STREE | OFFE  D  BUCHANAN, WILLIAM  187 DANBURY ROAD  WILTON CT  P  BELLOMO, ANTHONY  1700 BROADWAY  NEW YORK NY  AT  MILLER, DANIEL S.  187 DANBURY ROAD  WILTON CT  | CERS AND DIRECTO                                     | DELETE  DELETE  DELETE                         | 133<br>1.1<br>1.2<br>1.3<br>1.4<br>2.1<br>2.2<br>2.3<br>2.4<br>3.1<br>3.2<br>3.3<br>3.4<br>4.1   | TITLE NAME STREET ADDRES CITY-ST-ZIP TILE NAME STREET ADDRES CITY-ST-ZIP TILE VAME STREET ADDRES CITY-ST-ZIP STREET ADDRES CITY-ST-ZIP   | S Ne ATT S We  | ADDITIONS/ usan H. 00 Nyala estport, ew York, chael B 00 Nyala estport, estport,   | Reynolds Farms R CT 0688  NY 1001  oland Farms R CT 0688   | oad<br>0<br>9<br>oad<br>0             | Change Change                  | Addition Addition                      |
| S  AVE  TREET ADDRESS TY-SI-7/P  THE  AME  THEET ADDRESS TY-SI-7/P  THE  THEET ADDRESS TY-SI-7/P  THE  THEET ADDRESS TY-SI-7/P  THE  AME  TY-SI-7/P  THE  AME  | OFFE  D  BUCHANAN, WILLIAM  187 DANBURY ROAD  WILTON CT  P  BELLOMO, ANTHONY  1700 BROADWAY  NEW YORK NY  AT  MILLER, DANIEL S.  187 DANBURY ROAD  WILTON CT  | CERS AND DIRECTO                                     | DELETE  DELETE  DELETE                         | 133<br>1.1<br>1.2<br>1.3<br>1.4<br>2.1<br>2.2<br>2.3<br>2.4<br>3.1<br>3.2<br>3.3<br>3.4<br>4.1<br>4.2  | THE NAME STREET ADDRES CITY-ST-ZIP THE NAME STREET ADDRES CITY-ST-ZIP THE VAME STREET ADDRES CITY-ST-ZIP THE   | S Ne ATT S We  | ADDITIONS/ usan H. 00 Nyala estport, ew York, chael B 00 Nyala estport, estport,   | Reynolds<br>Farms R<br>CT 0688<br>NY 1001<br>oland<br>Farms R<br>CT 0688                                 | oad<br>0<br>9<br>oad<br>0             | Change Change                  | Addition Addition                      |
| S  AVE  TREET ADDRESS THY-SI-7IP  THE  AME  THEET ADDRESS THY-SI-7IP  THEET ADDRESS THY-SI-7IP  THEET ADDRESS THY-SI-7IP  THEET ADDRESS THY-SI-7IP  THEET ADDRESS  | D BUCHANAN, WILLIAM 187 DANBURY ROAD WILTON CT P BELLOMO, ANTHONY 1700 BROADWAY NEW YORK NY AT MILLER, DANIEL S. 187 DANBURY ROAD WILTON CT T DANFORD, PHILIP C.  | CERS AND DIRECTO                                     | DELETE  DELETE  DELETE                         | 133<br>1.1<br>1.2<br>1.3<br>1.4<br>2.1<br>2.2<br>2.3<br>2.4<br>3.1<br>3.2<br>3.3<br>3.4<br>4.1<br>4.2<br>4.9   | THE NAME STREET ADDRES CITY-ST-ZIP TILE NAME STREET ABDRES CITY-ST-ZIP TILE VAME GTREET ADDRES CITY-ST-ZIP TILE NAME   | D Su 20 We P Ne AT Mi 20 We T Le 20 We   | ADDITIONS/ usan H. 00 Nyala estport, chael B 00 Nyala estport, cslye G. 00 Nyala   | Reynolds Farms R CT 0688  NY 1001  oland Farms R CT 0688   | oad<br>0<br>9<br>oad<br>0             | Change Change Change           | Addition Addition                      |
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| S  2.  AVE  TREET ADDRESS THY ST-7IP  TILE  AME  AME  TREET ADDRESS THY ST-7IP  TILE  AME   | D BUCHANAN, WILLIAM 187 DANBURY ROAD WILTON CT P BELLOMO, ANTHONY 1700 BROADWAY NEW YORK NY AT MILLER, DANIEL S. 187 DANBURY ROAD WILTON CT T DANFORD, PHILIP C. 187 DANBURY ROAD WILTON CT D BATEMAN, CLIFFORD   | JR  L.   | DELETE  DELETE  DELETE                         | 133<br>1.1<br>1.2<br>1.3<br>1.4<br>2.1<br>2.2<br>2.3<br>2.4<br>3.1<br>3.2<br>3.3<br>4.4<br>4.1<br>4.2<br>4.3<br>4.4<br>5.1<br>7<br>5.2   | THE NAME STREET ADDRES CITY-ST-ZIP TILE STREET ABDRES CITY-ST-ZIP TILE NAME TILE NAME STREET ADDRES CITY-ST-ZIP TILE NAME STREET ADDRES CITY-ST-ZIP TILE NAME STREET ADDRES CITY-ST-ZIP TILE NAME STREET ADDRES  | S Ne AT Le 20 We D S S S   | ADDITIONS/ usan H. 00 Nyala estport, chael B 00 Nyala estport, uslye G. 00 Nyala estport,  | Reynolds Farms R CT 0688  NY 1001  oland Farms R CT 0688  Katz Farms R CT 0688                           | oad<br>0<br>oad<br>0                  | Change Change Change           | Addition                               |
| S  AVE  TREET ADDRESS TIVEST-7IP  TLE  AME  TREET ADDRESS TIVEST-7IP  TLE  TREET ADDRESS TIVEST-7IP  TLE  TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS TREET ADDRESS  | D BUCHANAN, WILLIAM 187 DANBURY ROAD WILTON CT P BELLOMO, ANTHONY 1700 BROADWAY NEW YORK NY AT MILLER, DANIEL S. 187 DANBURY ROAD WILTON CT T DANFORD, PHILIP C. 187 DANBURY ROAD WILTON CT T DANFORD, PHILIP C. 187 DANBURY ROAD WILTON CT D BATEMAN, CLIFFORD 3501 FRONTAGE ROA       | JR  L.   | DELETE  DELETE  DELETE                         | 133<br>1.1<br>1.2<br>1.3<br>1.4<br>2.1<br>2.2<br>2.3<br>2.4<br>3.1<br>3.2<br>3.3<br>4.4<br>4.1<br>4.2<br>4.3<br>4.4<br>5.1<br>7<br>5.2   | THE NAME STREET ADDRES CITY-ST-ZIP TILE  | S Ne AT Mil 20 We T Les 20 We D St 20  | ADDITIONS/ ISAN H. IO Nyala Estport, Chael B IO Nyala Estport, IO Nyala Estport, IO Nyala Estport, IO Nyala  | Reynolds Farms R CT 0688  NY 1001  oland Farms R CT 0688  Katz Farms R CT 0688  . Boatti Farms R         | oad<br>0<br>oad<br>0<br>oad<br>0      | Change Change Change           | Addition                               |
| S  2.  THE  AVE  TREET ADDRESS THY ST-7IP  TLE  AME  TREET ADDRESS THY ST-7IP  | D BUCHANAN, WILLIAM 187 DANBURY ROAD WILTON CT P BELLOMO, ANTHONY 1700 BROADWAY NEW YORK NY AT MILLER, DANIEL S. 187 DANBURY ROAD WILTON CT T DANFORD, PHILIP C. 187 DANBURY ROAD WILTON CT DANFORD, PHILIP C. 187 DANBURY ROAD WILTON CT DBATEMAN, CLIFFORD 3501 FRONTAGE ROA TAMPA FL | JR  L.   | DELETE  DELETE  DELETE  DELETE                 | 133<br>1.1<br>1.2<br>1.3<br>1.4<br>2.1<br>2.2<br>2.3<br>2.4<br>3.1<br>3.2<br>3.3<br>3.4<br>4.1<br>4.2<br>4.3<br>4.4<br>5.1<br>7<br>5.2<br>5.3<br>5.4<br>6                          | TITLE NAME STREET ADDRES CITY-ST-ZIP TILE NAME STREET ADDRES CITY-ST-ZIP STREET ADDRES CITY-ST-ZIP STREET ADDRES CITY-ST-ZIP   | S Ne AT Le 20 We D St 20 We We S We  | ADDITIONS/ ISAN H. IO Nyala Estport, Chael B IO Nyala Estport, IO Nyala Estport, IO Nyala Estport, IO Nyala  | Reynolds Farms R CT 0688  NY 1001  oland Farms R CT 0688  Katz Farms R CT 0688                           | oad<br>0<br>oad<br>0<br>oad<br>0      | Change  Change  Change  Change | Addition  Addition  Addition           |
| S  AVE  TREET ADDRESS TELY ST-71P TILE  AME TREET ADDRESS THY-S1-71P TILE TREET ADDRESS THY-S1-71P TILE TREET ADDRESS THY-S1-71P TILE TREET ADDRESS THY-S1-71P TILE   | D BUCHANAN, WILLIAM 187 DANBURY ROAD WILTON CT P BELLOMO, ANTHONY 1700 BROADWAY NEW YORK NY AT MILLER, DANIEL S. 187 DANBURY ROAD WILTON CT T DANFORD, PHILIP C. 187 DANBURY ROAD WILTON CT D BATEMAN, CLIFFORD 3501 FRONTAGE ROA TAMPA FL  | JR  L.   | DELETE  DELETE  DELETE                         | 133<br>1.1<br>1.2<br>1.33<br>1.41<br>2.1<br>2.2<br>2.33<br>2.4<br>3.1<br>3.2<br>3.3<br>3.4<br>4.1<br>4.2<br>4.3<br>4.4<br>5.1<br>7<br>5.2<br>6<br>5.1<br>6<br>6.1                  | THE NAME STREET ADDRES CITY-ST-ZIP TILE STREET ADDRES CITY-ST-ZIP TILE NAME STREET ADDRES CITY-ST-ZIP  | S Ne AT Les 20 We D St 20 We D St 20 We D  | ADDITIONS/ usan H. 00 Nyala estport, chael B 00 Nyala estport, class G. 00 Nyala estport, cephen J 00 Nyala estport,   | Reynolds Farms R CT 0688  NY 1001  oland Farms R CT 0688  Katz Farms R CT 0688  . Boatti Farms R CT 0688 | oad<br>0<br>oad<br>0<br>oad<br>0      | Change Change Change           | Addition                               |
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Lesly 1. Hely estye 9 | Kate, Treasurer 4/9/97 (203) 222-4587