

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P40732** (0)

1. Corporation Name:

ANNIN & CO., INC.



Principal Place of Business

**ONE ANNIN DRIVE
ROSELAND NJ 07068**

Mailing Address

**ONE ANNIN DRIVE
ROSELAND NJ 07068**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

**MITCHELL, BRUCE A., ESQ.
1825 S. RIVERVIEW DRIVE
MELBOURNE FL 32901**

3. Date Incorporated or Qualified

09/21/1992

3a. Date of Last Report

04/25/1995

4. FET Number

22-1614662

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

10. Name and Address of New Registered Agent

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 of the person who is authorized to sign this statement

Signature of the person who is authorized to sign this statement

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	BEARD, RANDY	ONE ANNIN DR.	ROSELAND NJ	☐
VD	BEARD, LEE	ONE ANNIN DR.	ROSELAND NJ	☐
SD	HIBO, H.P.	ONE ANNIN DR.	ROSELAND NJ	☐
TD	DENNIS, J	ONE ANNIN DR.	ROSELAND NJ	☐
D	WOOD, T.	ONE ANNIN DR.	ROSELAND NJ	☐
D	MOORE, C.	ONE ANNIN DR.	ROSELAND NJ	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 DELETE	16 CHANGE	17 ADDITION
11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 DELETE	16 CHANGE	17 ADDITION
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11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 DELETE	16 CHANGE	17 ADDITION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Henry P. Hibo

HENRY P. HIBO

4-1-96

201 288 9400

CR2E034 (12/95)