


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

FILED  
Apr 16 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000081330 (1)**

1. Corporation Name  
**EIM ASSOCIATES, INC.**

Principal Place of Business <b>177 CROSSWAYS PARK DRIVE WOODBURY NY 11797 US</b>	Mailing Address <b>177 CROSSWAYS PARK DRIVE WOODBURY NY 11797 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>11/24/1993</b>	
21 Suite, Apt. #, etc.	26	27 Suite, Apt. #, etc.	30	4. FEI Number <b>59-3221152</b>	Applied For Not Applicable
22 City & State	27	28 City & State	30	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23 Zip	25 Country	29 Zip	30 Country	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
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

**CORPORATION SERVICE COMPANY  
1201 HAYS ST.  
TALLAHASSEE FL 32301**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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	<b>SVT</b>	1.1 TITLE	<b>Chairman</b>
NAME	<b>DRUCKMAN, MICHAEL</b>	1.2 NAME	<b>Derek E Dewan</b>
STREET ADDRESS	<b>61 HUNTING HILL DRIVE</b>	1.3 STREET ADDRESS	<b>1 Independent Drive</b>
CITY-ST-ZIP	<b>DIX HILLS NY</b>	1.4 CITY-ST-ZIP	<b>Jacksonville, FL 32202</b>
TITLE	<b>D</b>	2.1 TITLE	<b>President</b>
NAME	<b>CAMERA, CATHERINE</b>	2.2 NAME	<b>Ellen I Morris</b>
STREET ADDRESS	<b>18 CEDAR LANE</b>	2.3 STREET ADDRESS	<b>1 Independent Dr</b>
CITY-ST-ZIP	<b>SANDS POINT NY</b>	2.4 CITY-ST-ZIP	<b>Jacksonville, FL 32202</b>
TITLE	<b>VP</b>	3.1 TITLE	<b>SVP</b>
NAME	<b>REINECKE, MIKE</b>	3.2 NAME	<b>Michael Abney</b>
STREET ADDRESS	<b>12 MILEMORE DR</b>	3.3 STREET ADDRESS	<b>1 Independent Dr</b>
CITY-ST-ZIP	<b>FT. SALONGA NY 11768</b>	3.4 CITY-ST-ZIP	<b>Jacksonville, FL 32202</b>
TITLE	<b>AVP</b>	4.1 TITLE	<b>Secretary</b>
NAME	<b>CALABRO, ROBERT</b>	4.2 NAME	<b>Marc M Mayo</b>
STREET ADDRESS	<b>3932 PARK AVE</b>	4.3 STREET ADDRESS	<b>1 Independent Dr</b>
CITY-ST-ZIP	<b>SEAFORD NY 11783</b>	4.4 CITY-ST-ZIP	<b>Jacksonville, FL 32202</b>
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

*[Signature]*

*4/1/98*

CR2E034 (10/97)