

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000013283 (3)

1. Corporation Name
Y.P.C., INC

Principal Place of Business

305 W GRAND AVE
STE 100
MONTVALE NJ 07645
US

Mailing Address

305 W GRAND AVE
STE 100
MONTVALE NJ 07645
US

FILED
Feb 16 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1995

4. FEI Number

59-3371175

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

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

HANSON, KARL B JR
50 N. LAURA STREET
SUITE 2800
JACKSONVILLE FL 32202

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 607.0802 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 DP ☐ DELETE
NAME FALLON, MICHAEL
STREET ADDRESS 305 W GRAND AVE
CITY-ST-ZIP MONTVALE NJ

TITLE V ☒ DELETE
NAME FREEDMAN, JON B
STREET ADDRESS 305 W GRAND AVE
CITY-ST-ZIP MONTVALE NJ

TITLE D ☐ DELETE
NAME CORRELL, DONALD L
STREET ADDRESS 200 OLD HOOK RD.
CITY-ST-ZIP HARRINGTON PARK NJ 07640

TITLE DST ☐ DELETE
NAME TURNER, JOHN J
STREET ADDRESS 200 OLD HOOK RD.
CITY-ST-ZIP HARRINGTON PARK NJ 07640

TITLE AS ☐ DELETE
NAME SHAKELY, ALLAN D
STREET ADDRESS 200 OLD HOOK RD
CITY-ST-ZIP HARRINGTON PARK NJ

TITLE V ☐ DELETE
NAME THOMPSON, JOSEPH S
STREET ADDRESS 305 W GRAND AVE
CITY-ST-ZIP MONTVALE NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

2.1 TITLE Assistant Vice Presid. ☐ Change ☒ Addition
2.2 NAME Duane, Keith E
2.3 STREET ADDRESS 305 W Grand Ave
2.4 CITY-ST-ZIP Montvale NJ 07645

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

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

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

6.1 TITLE ☐ Change ☐ Addition
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:

Signature and typed or printed name of signing officer or director
Allan D. Shakely

1/29/98 201-767-2897
Date Daytime Phone # 0002878

CR2E034 (1097)