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FILED

Jun 03 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 # S82902 (5)  
1. Corporation Name  
LJJ HOLDING CORP.



Principal Place of Business  
7101 S.W. 102ND AVENUE  
MIAMI FL 33173

Mailing Address  
7101 S.W. 102ND AVENUE  
MIAMI FL 33173-1964

2. Principal Place of Business  
21 One Marine Midland Center  
Suite, Apt. #, etc.  
22 27th Floor  
City & State  
23 Buffalo, NY  
Zip  
24 14203  
Country  
25 Erie

2a. Mailing Address  
26 One Marine Midland Center  
Suite, Apt. #, etc.  
27 27th Floor  
City & State  
28 Buffalo, NY  
Zip  
29 14203  
Country  
30 Erie

3. Date Incorporated or Qualified  
09/26/1991

3a. Date of Last Report  
05/01/1996

4. FEI Number  
65-0321415

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

9. Name and Address of Current Registered Agent

GREENBERG, STEWART G.  
7101 S.W. 102 AVENUE  
MIAMI FL 33173

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when re-issuing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
DPT	CAUFF, STUART	7101 SW 102 AVE	MIAMI FL	<input checked="" type="checkbox"/>
DVS	LIPPMAN, WAYNE	7101 SW 102 AVE	MIAMI FL	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
Director & Secretary	Philip S. Toohy	One Marine Midland	Buffalo, NY	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
President	John J. Cuticelli, Jr.	40 Richards Avenue	Norwalk, CT	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President	John R. Cinguino	40 Richards Avenue	Norwalk, CT	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Mary B. Sommer	One Marine Midland Center	Buffalo, NY	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Assistant Secretary	Helen Kujawa	One Marine Midland Center	Buffalo, NY	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Assistant Secretary	Ann Kuhn Grang	One Marine Midland Center	Buffalo, NY	<input type="checkbox"/>	<input type="checkbox"/>	<input checked="" type="checkbox"/>

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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.

CR2E034 (9/96)