

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

FILED
Jan 30, 1996 08:00 AM
Secretary of State

DOCUMENT # 286888 (3)
1. Corporation Name
CORE MARKETS, INC.



Principal Place of Business Mailing Address
**% UNUS TAX DEPT.
800 SYLVAN AVE.
ENGLEWOOD CLIFFS NJ 07632**

3. Date Incorporated or Qualified **11/02/1964** 3a. Date of Last Report **03/14/1995**
4. FEI Number **59-1090160** 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. 199.000 Florida Statutes 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 28 Zip
24 Country 25 Country 29 Country 30 Country

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE _____ IN TITLE Registered Agent Signature (required when registering) _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	P HOWARD, RICHARD R	1.2 NAME	PRESIDENT, TREASURER
STREET ADDRESS	33 BENEDICT PLACE	1.3 STREET ADDRESS	MARK LANDREY
CITY, ST, ZIP	GREENWICH CT 06830	1.4 CITY, ST, ZIP	33 Benedict Place
TITLE	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VTD KROES, LEO P	2.2 NAME	
STREET ADDRESS	33 BENEDICT PLACE	2.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT 06830	2.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	VSD KURTZ, MELVIN H	3.2 NAME	
STREET ADDRESS	33 BENEDICT PLACE	3.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT 06830	3.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AS LEONARD, KENNETH C	4.2 NAME	
STREET ADDRESS	33 BENEDICT PLACE	4.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT 06830	4.4 CITY, ST, ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	AT KRANTZ, JOHN	5.2 NAME	
STREET ADDRESS	800 SYLVAN AVE.	5.3 STREET ADDRESS	
CITY, ST, ZIP	ENGLEWOOD CLIFFS NJ 07632	5.4 CITY, ST, ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	D CHOEL, PATRICK J	6.2 NAME	
STREET ADDRESS	33 BENEDICT PLACE	6.3 STREET ADDRESS	
CITY, ST, ZIP	GREENWICH CT 06830	6.4 CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 as an attachment with an address.

SIGNATURE: *John Krantz* 1/22/96 201-871-5530
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Date of Filing

CR2E034 (12/95)

Core Markets, Inc.

Sub of Emerald Manufacturing Company which is sub of BBJ Products, Inc.

ADDRESS: c/o UNUS Tax Dept.
800 Sylvan Avenue
Englewood Cliffs, NJ 07632

<u>STATE OF INCORPORATION</u>	<u>DATE OF INCORPORATION</u>	<u>DISSOLVED</u>
Florida (#286888)	October 23, 1964 as Kenco Chemical & Manufacturing Company, Inc.	
Name changed	3/17/77 to Kenco Chemical & Mfg. Corp.	
Name changed	9/15/88 to Core Markets, Inc.	

REINSTATED MARCH 14, 1995 AFTER BEING ADMINISTRATIVELY DISSOLVED ON AUGUST 26, 1994 WITH NEW STATUTORY REP: C T CORPORATION SYSTEM, 1200 South Pine Island Road, Plantation, Fl 33824

Georgia (#8650045) 1/22/86 January 9, 1992

<u>DIRECTORS</u>	<u>OFFICERS</u>
a/o/10/1/95	
Melvin H. Kurtz	President - Mark Landry
Mark Landry	Treasurer - Mark Landry
Patrick J. Choel	Vice President and Secretary - Melvin H. Kurtz
	Asst. Secretary - Kenneth C. Leonard
	Asst. Treasurer - John Krantz

<u>SHAREHOLDERS</u>	<u>CERTIFICATE #</u>	<u># OF SHARES</u>
Emerald Manufacturing	2	100

AUTHORIZED CAPITAL

<u>Class</u>	<u># of SHARES</u>	<u>PAR VALUE</u>
Common		

ANNUAL MEETING DATE February
9/8/93 Still involved in Burke litigation