

Annual Report Form Due No Later Than November 30,		2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTE 1401 SHORELINE DR BOISE ID 83702	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED ** FINAL NOTICE **		1. Mailing Address - Please Correct, If Not Correct AMMEX TAX & DUTY FREE SHOPS ALFRED CARFORA 6691 BAYMEADOW DR GLEN BURNIE MD 21060 6485	
		3. Organized Under the Laws of: MD C 94257	
4. Corporations: Enter Names and Business Addresses of President, Secretary and Directors Limited Liability Companies: Enter Names and Addresses of ☐ Managers or ☐ Members (check one)			
<u>Office held</u>	<u>Name</u>	<u>Street or P.O. Address</u>	<u>City</u> <u>State</u> <u>Zip</u>
President, COO	Steven D. Zurcher	63 Copps Hill Road,	Ridgefield, CT 06871
VP. Asst. Secretary	John Edmondson	same	
VP, Asst. Secretary	Nicholas A. Ziebland	same	
Treasurer	Kenneth Hinkle	6691 Baymeadow Drive,	Glen Burnie, MD 21060
Secretary	Lawrence Caputo	63 Copps Hill Road,	Ridgefield, CT 06871
CEO, Director	Alfred Carfora	same	
Director	Brian Collie	same	
5. Signature of New Registered Agent		6.	
		Signature <u>Jeanette Coward</u>	Date <u>11/2/98</u>
		Name (Typed or Printed) <u>Jeanette Coward</u>	Title <u>Tax Manager</u>

ISSUED: 10-03-1998

DO NOT TAPE OR STAPLE

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