

No. C 94257	Annual Report Form 1999 Due No Later Than November 30,	2. Registered Agent and Office NOT A P.O. BOX PRENTICE-HALL CORP SYSTEM 1401 SHORELINE DR BOISE ID 83702			
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FEE REQUIRED	1. Mailing Address - Please Correct, If Not Correct AMMEX TAX & DUTY FREE SHOPS WEST ALFRED GARCERA TAX DEPT. 6691 BAYMEADOW DR GLEN BURNIE MD 21060 6485	3. Organized Under the Laws of: MD C 94257			
* FIRST NOTICE *					
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	THOMAS B. DANIELS	4 VINE LANE	RIDGEFIELD	CT	06877
VP/ASST SECY	RAMON BOSQUEZ	109A RIVER ST	NEW CANON	CT	06840
VP/SECY	LAWRENCE CAPUTO	35 OLD WASHINGTON RD	RIDGEFIELD	CT	06877
VP/TREAS	KENNETH HINKLE II	161 OAK HILLS DR	HANOVER	PA	17331
CEO/ASST SECY	STEVE LONGDON	LITTLEWOOD PYLE HILL	SUTTON GREEN NR	GU2205	U.K.
5. Signature of New Registered Agent		6. Signature  Name (Typed or Printed) RONALD G RECKENWALD Date 11/2/99 Title ASST TAX MGR			

ISSUED: 07-03-1999

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