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May 09 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 # 836928 (2)  
1. Corporation Name  
FIRST COMMERCIAL CORPORATION SOUTHEAST



Principal Place of Business: 2331 ROUTE 34 WALL TOWNSHIP NJ 08720  
Mailing Address: 2331 ROUTE 34 WALL TOWNSHIP NJ 08720

3. Date Incorporated or Qualified: 08/30/1976  
3a. Date of Last Report: 06/22/1996  
4. FEI Number: 22-2105123  
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

2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 25  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent  
ZOCHOWSKI, T. ROBERT  
1001 N. U.S. HIGHWAY ONE  
SUITE 500  
JUPITER FL 33477

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	T	<input type="checkbox"/> DELETE
NAME	SCHRAMA, DONALD E. (ASST)	
STREET ADDRESS	10 WOODBINE RD.	
CITY-ST-ZIP	FLORHAM PARK NJ	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SCHRAMA, ALFRED L.	
STREET ADDRESS	100 LAKESHORE DR.	
CITY-ST-ZIP	N PALM BCH. FL	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SCHRAMA, ROBERT C.	
STREET ADDRESS	12 SEA POINT DR.	
CITY-ST-ZIP	POINT PLEASANT NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	FORGOSH, PETER A.	
STREET ADDRESS	15 QUAKER ROAD	
CITY-ST-ZIP	SHORT HILLS NJ	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	Schrama, Donald E.	
13 STREET ADDRESS	12 Sea Point Drive	
14 CITY-ST-ZIP	Pt. Pleasant, NJ 08742	
21 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME		
23 STREET ADDRESS		
24 CITY-ST-ZIP		
31 TITLE	S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	Schrama, Robert C.	
33 STREET ADDRESS	650 Princeton Avenue	
34 CITY-ST-ZIP	Bricktown, NJ 08723	
41 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	Forgosh, Peter A.	
43 STREET ADDRESS	200 Campus Drive	
44 CITY-ST-ZIP	Florham Park, NJ 07932-0950	
51 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME		
53 STREET ADDRESS		
54 CITY-ST-ZIP		
61 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME		
63 STREET ADDRESS		
64 CITY-ST-ZIP		

14. I do 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: Alfred L. Schrama, Pres. [Signature] 4/28/97 908-223-6100

CR2E034 (9/96)