FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Apr 20 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # (4) PAULUS, SOKOLOWSKI & SARTOR, INC. Principal Place of Business Mailing Address 67-A MOUNTAIN BOULEVARD EXT. 67-A MOUNTAIN BOULEVARD EXT. WARREN NJ 07059-0039 WARREN NJ 07059-0039 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/20/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 22-1838372 Not Applicable Suite, Apt #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zın Country 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MEHLTRETTER, JAMES 2907 BAY TO BAY BLVD 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 214** 83 **TAMPA FL 33629** 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 reinstating) DATE OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition DELETE Change TITLE 1.1 TITLE PAULUS, WILLIAM, JR. NAME 1.2 NAME 4 OWENS DRIVE STREET ADDRESS 1.3 STREET ADDRESS WARREN NJ 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 21 TITLE TITLE FALCONE, P. A. 22 NAME NAME 764 SCOTCH PLAINS AVENUE 2 3 STREET ADDRESS STREET ADDRESS WESTFIELD NJ 2. 4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE GENNARO, MICHAEL M. NAME 3.2 NAME **158 COLCHESTER ROAD** STREET ADDRESS 3.3 STREET ADDRESS NEW PROVIDENCE NJ CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE ٧D 4.1 TITLE ANTES, D. NAME 4. 2 NAMI 431 CAMBRIDGE ROAD STREET ADDRESS 4 3 STREET ADDRESS RIDGEWOOD NJ 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition VŠTĎ 5.1 TITLE TATLE SARTOR, ANTHONY J. NAME 5.2 NAME 27 ALLENBY LANE STREET ADDRESS 5 3 STREET ADDRESS SCOTCH PLAINS NJ CITY - ST - ZIP 5.4 CITY - ST - ZIP DELETE Change ■ Addition 6.1 TITLE TITLE MEHLTRETTER, JAMES 6.2 NAME NAME

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

1044 SYLVIA LN.

TAMPA FL

14. I horeby 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 13 if changed or on an attachment with impaddress.

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