FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P29758** **(0)**

1. Corporate Name

PROFESSIONAL SECURITY BUREAU, LTD., INC.

Principal Place of Business
88 PARK AVENUE
NUTLEY NJ 07110

Mailing Address
88 PARK AVENUE
NUTLEY NJ 07110

2. Principal Place of Business
21
State Address
22
City Address
23
City | County
24 | 25

2a. Mailing Address
26
State Address
27
City Address
28
City | County
29 | 30

3. Date Incorporated (or Qualified): **06/14/1990**

3a. Date of Last Report: **07/31/1995**

4. FEI Number: **11-2142118** [ ] Applied For [ ] Not Applicable

5. Certificate of Status Desired [X] **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees

8. Does Corporation Qualify for Intangible Tax under s. 199.032, Florida Statutes? [ ] Yes [X] No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. 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 Section 607.0505 and 607.1808, Florida Statutes, the above named corporation submits the 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 such position under Florida Statutes.

Signature

12. OFFICERS AND DIRECTORS

PD	[ ] OFFICER
ROCKWELL, RICHARD DEAN	
27 GLASGOW TERRACE	
MAHWAH NJ	
V	[ ] OFFICER
GOODE, DOUGLAS	
17 HANCOCK CT	
PLAINSBORO NJ	
T	[ ] OFFICER
ARNESMAN, RICHARD S	
115-206 HILLTOP RD	
KINNELON NJ	
S	[ ] OFFICER
WILK, ANNE MARIE	
67 MAJOR STREET	
CLIFTON NJ	
	[ ] OFFICER
	[ ] OFFICER

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 19

	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition
S	[X] Change [ ] Addition
Longendyck, Ann Marie	
(NAME CHANGE DUE TO MARRIAGE)	
--See attached--	
	[ ] Change [ ] Addition
	[ ] Change [ ] Addition

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a director or officer 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 with an asterisk (*) in front of the title.

SIGNATURE: 1/22/96 201/661-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Richard D. Rockwell President

Date | Daytime Phone #

CR2E034 (12/95)