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FILED  
Apr 10 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 # V45695  
1. Corporation Name  
1855, INC.

Principal Place of Business: c/o PHILIP RICHARDS 20 COMMUNITY PLACE MORRISTOWN NJ 07960  
Mailing Address: c/o PHILIP RICHARDS 20 COMMUNITY PLACE MORRISTOWN NJ 07960

3. Date Incorporated or Qualified: 06/24/1992  
3a. Date of Last Report: 04/1996  
4. FEI Number: 22-3177569  
Applied For: Not Applicable  
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 State, Apt. #, etc. 22 City & State 23 Zip Country 24  
2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent  
CT CORPORATION SYSTEM  
1200 S PINE ISLAND RD  
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 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: \_\_\_\_\_ DATE: \_\_\_\_\_  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP  
TITLE  DELETE  
NAME  
STREET ADDRESS  
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
11 TITLE DPST  Change  Addition  
12 NAME PHILIP RICHARDS  
13 STREET ADDRESS 20 COMMUNITY PLACE  
14 CITY-ST-ZIP MORRISTOWN NJ 07960  
21 TITLE V  Change  Addition  
22 NAME ERIC ROBBINS  
23 STREET ADDRESS 20 COMMUNITY PLACE  
24 CITY-ST-ZIP MORRISTOWN NJ 07960  
31 TITLE  Change  Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP  
41 TITLE  Change  Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP  
51 TITLE  Change  Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP  
61 TITLE 200002139762  Change  Addition  
62 NAME -04/10/97--01101--002  
63 STREET ADDRESS \*\*\*173.75  
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)(ii) 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 registered 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, as changed, or on an attachment with an address.

SIGNATURE: Philip Richards 4/2/97 201 539 1453  
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Day & Month

CR2E034 (9/96)