

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED
Aug 20 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 # 805465 (2)
1. Corporation Name
BURNS AND ROE ENTERPRISES, INC.

Principal Place of Business
700 KINDERKAMACK RD.
ORADELL NEW JERSEY 07649

Mailing Address
700 KINDERKAMACK RD.
ORADELL NEW JERSEY 07649

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 03/20/1942
3a. Date of Last Report 04/04/1996

4. FEI Number 13-4978230
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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.

22 City & State 27 City & State

23 Zip 25 Country 28 Zip 30 Country

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH 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 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

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DCP	1.1 TITLE	Chairman, Pres, CEO
NAME	ROE, K. KEITH	1.2 NAME	
STREET ADDRESS	WYCKHAM HILL LANE #2	1.3 STREET ADDRESS	800 Kinderkamack Rd
CITY-ST-ZIP	GREENWICH CT	1.4 CITY-ST-ZIP	Oradell, NJ 07649
TITLE	DV	2.1 TITLE	Vice Chairman, VP
NAME	ROE, RANDALL B.	2.2 NAME	
STREET ADDRESS	11720 GLEN MILL RD.	2.3 STREET ADDRESS	1400 K Street NW
CITY-ST-ZIP	POTOMAC MD	2.4 CITY-ST-ZIP	Washington, DC 20005
TITLE	DV	3.1 TITLE	
NAME	ROE, HOLLACE L.	3.2 NAME	
STREET ADDRESS	1088 PARK AVE APT 2C	3.3 STREET ADDRESS	800 Kinderkamack Rd
CITY-ST-ZIP	NEW YORK NY	3.4 CITY-ST-ZIP	Oradell, NJ 07649
TITLE	VS	4.1 TITLE	
NAME	DOYLE, CHARLES A.	4.2 NAME	
STREET ADDRESS	370 RIVER RD.	4.3 STREET ADDRESS	800 Kinderkamack Rd
CITY-ST-ZIP	SCARBOROUGH NX	4.4 CITY-ST-ZIP	Oradell, NJ 07649
TITLE	D	5.1 TITLE	
NAME	ROE, RALPH L.	5.2 NAME	Ralph C. Roe II
STREET ADDRESS	CHERRY VALLEY ROAD	5.3 STREET ADDRESS	800 Kinderkamack Rd
CITY-ST-ZIP	FT. LEE NJ	5.4 CITY-ST-ZIP	Oradell, NJ 07649
TITLE	VPCF	6.1 TITLE	
NAME	SMITH, RUSSELL F. JR.	6.2 NAME	
STREET ADDRESS	30 COLD HILL RD.	6.3 STREET ADDRESS	800 Kinderkamack Rd
CITY-ST-ZIP	MORRIS PLAINS N.	6.4 CITY-ST-ZIP	Oradell, NJ 07649

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: *[Signature]*

8/5/97

CR2E034 (4/97)