COF	PROFIT PPORATION UAL REPORT 1996	Sandra Secret	ATMENT OF STATE B. Mortham ary of State CORPORATIONS		
OCU Corporation	MENT # 8215	28 (7)			
U.C. R	EALTY CORP.			I NACONI NATIONI MARIA MARIA ANTICA N	
rincipal Plac	ce of Business	Mailing Address			1881 4811 81811 81811 81811 81811 81811 81811 <u>8</u> 1811 1881
% 1600 VAL Wayne nj 0		% 1600 VALLEY ROAD Wayne nj 07470			
Priceinal (	Place of Business			3. Date Incorporated or Quali 05/31/1968	fied <b>3a.</b> Date of Last Report <b>07/05/1995</b>
rinciparr	lace of Dusiness	2a. Mailing Address 26		4. FEI Number 13-2611691	Applied For Not Applicable
Suite, Apt	#, etc.	Surte, Apt. #, etc.		Certificate of Status Desired	\$8.75 Additional
City & Stat	le	City & State		6. Election Campaign Financi Trust Fund Contribution	
Zip	Country 25	Zip <b>29</b>	Gountry 30		y for intang-ble tax under s 199 032. Yes No
	9. Name and Address of Cu	irrent Registered Agent	81 Name	10. Name and Address of Ne	w Registered Agent
	ENTICE-HALL CORPORATION				
	0 north Magnolia stree Llahassee FL 32301	T	82 Street A	Nddress (P.O. Box Number is Not Acce	eptable)
• • • •			LJ		
			83		
			83   84   City		B5 Zip Code
I. Pursuant	to the provisions of Spections 607	0502 and 607.1508, Fiorida Statul	84 City	corporation submits this statement for t	FL
	to the provisions of Sections 607	.0502 and 607.1508, Fiorida Statul tate of Florida Such change was a bligations of, Section 607.0505, Fl	84 City	corporation submits this statement for to oration's board of directors. Thereby ac	FL
	to the provisions of Sections 607 registered agent, or both, in the S mi familiar with, and accept the o	tate of Floridal Such change was a bligations of, Section 607,0505, Fl	84 City les, the above-named cauthorized by the corporate Statutes.	ration's board of directors. Thereby ad	he purpose of changing its registered accept the appointment as registered
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made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute that my name appears in Block 13 or Block 13 or Changed, or on an attachment with an address.

SIGNATURE:

\*\*REG. MCWILLTAMS\*\*

SIGNATURE TO SIGNING OFFICER OR DIRECTOR

ASSISTANT TREASURER (201) 628–2000