2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)** 

## Feb 25, 2004 8:00 am Secretary of State DOCUMENT # F00000006319 02-25-2004 90021 048 \*\*\*150.00 ORADELL HOLDING CORP. Principal Place of Business Mailing Address 700 ROUTE 46 EAST FAIRFIELD NJ 07004 700 ROUTE 46 EAST FAIRFIELD NJ 07004 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State Applied For 4. FE! Number 52-2269847 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Change ■ Addition TITLE 🔀 Delete TITLE VICARI, DOUGLAS NAME NAME 700 ROUTE 46 EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FAIRFIELD NJ 07004 CITY-ST-7IP SVP, Treasurer & Asst. Sec. K Change VTAS TITUE ☐ Delete TITLE Addition Richard Szymanski SZYMANSKI, RICHARD NAME NAME 700 Rt. 46 E STREET ADDRESS 700 ROUTE 46 EAST STREET ADDRESS CITY-ST-ZIP FAIRFIELD NJ 07004 CITY-ST-ZIP Fairfield, NJ 07004 Change Addition CD Delete NAME PETROCELLI, A F NAME STREET ADDRESS STREET ADDRESS 700 ROUTE 46 EAST CITY-ST-7IP CITY-ST-ZIP FAIRFIELD NJ 07004 TITE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-ZIP

12. I 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 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. Richard Szymanski, President, Treasurer & Asst. Sec. 1/30/04

SIGNATURE: Richard Szymanski, Pr

973-882-1010 Date Phone #

FILED