

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Jul 31 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # F93 00000 107
1. Corporation Name
Monital Signal Corp.

Principal Place of Business
2210 Landmark Place
Manasquan, NJ 08736-1025

Mailing Address
P.O. Box 53
Allenwood, NJ 08720-0053

2. Principal Place of Business
21 Same
22 Suite, Apt. #, etc.
23 City & State
24 Zip
25 Country
USA

2a. Mailing Address
26 Same
27 Suite, Apt. #, etc.
28 City & State
29 Zip
30 Country

3. Date Incorporated or Qualified
5-19-82 NY

4. FEI Number
22-2427806

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

9. Name and Address of Current Registered Agent
Roy Pollock
2405 Stonegate Drive
Wellington, Fla. 33414

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code
FL

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

12. OFFICERS AND DIRECTORS
1. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
2. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
3. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
4. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
5. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
6. TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

14. 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 annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if placed under each, that I am an officer or director of the corporation or the receiver or liquidator empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this Change of or create a new filing address.

SIGNATURE: [Signature]

7-15-98 732-528-4000

CB2F034 (10/97)

OUR NEW AREA CODE IS (732)

Monital Signal Corp.
(National Toll-Free) 1-800-631-2299
(Local) 1-908-528-3900
(Fax) 1-908-528-3901

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July 14, 1998

Electrical Board for the State of Florida
Attn: Terri Estes
Fax: 850-922-9218 2918

Dear Ms. Estes:

As per our conversation on July 14, 1998 I am submitting this letter informing you that we never received the first copy of the Annual Report for 1998. After speaking with Lesley at the Florida Dept. of State Annual Report Department we are doing the following:

1. A new Annual Report will be mailed to us over night.
2. Monital will over night the application plus the fee of \$150.00 to our Florida Rep. to hand deliver by the end of the week.

Should you need any other information, please let me know. Thank you for all your help in this matter.

Yours truly,

Tracey Sturman

Tracey Sturman
Admin. Asst./ Licensing and Permit Coordinator

**This letter was sent
to the Board on Tuesday.
We are up for Certification*

Mailing Address: P.O. Box 53, Allenwood, NJ 08720-0053
Location: 2210 Landmark Place, Manasquan, NJ 08736-1025