


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

FILED
Feb 17 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 # F93000001225 (2) 1. Corporation Name PRUDENTIAL INSURANCE BROKERAGE, INC.	



Principal Place of Business 7337 E. DOUBLETREE RANCH RD. SUITE 100 SCOTTSDALE AZ 85258 US	Mailing Address 7337 E. DOUBLETREE RANCH RD. SUITE 100 SCOTTSDALE AZ 85258 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Same as above Suite, Apt. #, etc.		2a. Mailing Address 26 Same as above Suite, Apt. #, etc.		3. Date Incorporated or Qualified 02/24/1993	
22 City & State		27 City & State		4. FEI Number 86-0475489 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>	
23 Zip		28 Zip		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 Country		29 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent CORPORATION SERVICE COMPANY 1201 HAYS ST 16TH FLOOR OPERATIONS CENTER TALLAHASSEE FL 32301				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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	INGRAM, JOHN M	1.2 NAME	
STREET ADDRESS	2201 E CAMELBACK ROAD, SUITE 202-A	1.3 STREET ADDRESS	
CITY-ST-ZIP	PHOENIX AZ 85016-3438	1.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CRAWFORD, THOMAS W	2.2 NAME	
STREET ADDRESS	1111 DURHAM AVENUE	2.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080-2398	2.4 CITY-ST-ZIP	
TITLE	VS <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ZUCCARO, LOUIS J	3.2 NAME	
STREET ADDRESS	7337 E DOUBLETREE RANCH ROAD	3.3 STREET ADDRESS	
CITY-ST-ZIP	SCOTTSDALE AZ 85258	3.4 CITY-ST-ZIP	
TITLE	T <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HENCOSKI, NICHOLAS A	4.2 NAME	
STREET ADDRESS	1111 DURHAM AVENUE	4.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080-2398	4.4 CITY-ST-ZIP	
TITLE	C <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GREEN, RICHARD M	5.2 NAME	
STREET ADDRESS	1111 DURHAM AVENUE	5.3 STREET ADDRESS	
CITY-ST-ZIP	SOUTH PLAINFIELD NJ 07080-2398	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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 Ronald P. Make Ronald P. Make, Vice President 2/6/98 732-946-5902
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0525491

CR2E034 (10/97)

PRUDENTIAL INSURANCE BROKERAGE, INC.
LIST OF PRINCIPAL OFFICERS AND DIRECTORS BUSINESS ADDRESSES

DIRECTORS

James John Avery, Jr.
213 Washington Street
Newark, New Jersey 07102-2992

Thomas Wayne Crawford
23 Main Street
Holmdel, New Jersey 07733

Michele Suzanne Darling
751 Broad Street
Newark, New Jersey 07102-3277

Roger Louis Desjadon
23 Main Street
Holmdel, New Jersey 07733

Richard Milton Green
23 Main Street
Holmdel, New Jersey 07733

Mark Brown Grier
751 Broad Street
Newark, New Jersey 07102-3777

John Molans Ingram
2201 E. Camelback Road
Suite #225B
Phoenix, Arizona 85016-3438

Joyce Robinson Leibowitz
80 Livingston Avenue
Roseland, New Jersey 07068-1701

Thomas Ernest Minerva
80 Livingston Avenue
Roseland, New Jersey 07068-1701

Richard Otto Painter
1111 Durham Avenue
South Plainfield, New Jersey 07080-2398

Anthony Steven Pizel
213 Washington Street
Newark, New Jersey 07102-2992

Isaac Edward Price
213 Washington Street
Newark, New Jersey 07102-2992

John Howard Saunders
751 Broad Street
Newark, New Jersey 07102-3277

John Vincent Scicutella
80 Livingston Avenue
Roseland, New Jersey 07068-1701

OFFICERS

Thomas Wayne Crawford (Chairman of the Board)
23 Main Street
Holmdel, New Jersey 07733

John Molans Ingram (President)
2201 E. Camelback Road
Suite #225B
Phoenix, Arizona 85016-3438

Richard Mark Green (Vice President)
23 Main Street
Holmdel, New Jersey 07733

Alan Lee Kohl (Vice President)
7225 N. Mona Lisa Road
Suite #208
Tuscon, Arizona 85741

Ronald Paul Make (Vice President)
23 Main Street
Holmdel, New Jersey 07733

Louis John Zuccaro (Vice President and Secretary)
7337 E. Doubletree Ranch Road
Scottsdale, Arizona 85258

John Lee Beveridge (Comptroller)
2201 East Camelback Road, Suite 225B
Phoenix, Arizona 85016-3428

Nicholas Adam Hencoski (Treasurer)
23 Main Street
Holmdel, New Jersey 07733