FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State

	1996	DIVISION	OF CORPORATIONS		
DOCUI	MENT # F9300	00002902	(5)		
	CE ADMINISTRATORS, IN	C. (USA)			
Principal Place of Business		Mailing Address			T VANN BONS BAND MARA IBIN BOND (181 1851
400 BENEFICIAL CENTER		300 BENEFICIAL CENTER			
PEAPACK N	IJ 07977	PEAPACK NJ 079	77		
				3. Date incorporated or Qualified	3a. Date of Last Report
2. Principal Pla	ace of Business	2a, Mailing Address		06/18/1993 4. FET Number	05/01/1995 Applied For
21		26		84-6038195	Not Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc		5. Certif-cate of Status Desired	\$8.75 Additional
City & State	3	City & State		6. Election Campaign Financing	Fee Required
23		28		Trust Fund Contribution	S5.00 May Be Added to Fees
Ζφ	Country	Zip	Country	8. This corporation has liability for i	intangible tax under s. 199.032,
24	9. Name and Address of Curre	29 nt Registered Agent	30	Florida Statutes Yes 10. Name and Address of New R	
			81 Name		
	RPORATION SYSTEM		82 Street	Address (P.O. Box Number is Not Acceptab	le)
	OUTH PINE ISLAND ROAD		83	· · · · · · · · · · · · · · · · · · ·	····
PLANIA	ATION FL 33324				
			84 City		FI 85 Zip Code
11. Pursuant t	o the provisions of Sections 607.050	2 and 607.1508, Florida Sta	tutes, the above riamed co	orporation submits this statement for the pur board of directors. I hereby accept the appo	pose of changing its registered office
familiar wit	th, and accept the obligations of, Sec	tion 607.0505, Florida Statu	des.	board of directors. I hereby accept the appo	ointment as registered agent. I am
SIGNATURE .	Signature, typed or printed name of registered ager	it and title if accidence	(NOTE: Højstered Agend signature n	Construction of the Construction	[1476
12.	OFFICERS AN	ID DIRECTORS	13.	ADDITIONS/CHANGES TO OFFI	
THLE	CPD	☐ DELETE	1. 1 TITLE		☐ Change ☐ Addition
NAME OTHERT ARRESTS	O'BRIEN, DANIEL R		1.2 NAME		
STREET ADDRESS CITY - ST - ZIP	400 BENEFICIAL CENTER PEAPACK NJ 07977		1.3 STREET ADDRESS		•
TITLE	DV	DELETE	1.4 CHY-ST-ZIF 2 1 THLE	SR. VP & CFO, DIRECTOR	Change Addition
NAME	COZZA, PATRICK A		2.2 NAME	DATE OF STREET	A change [] Reduces
STREET ADDRESS	400 BENEFICIAL CENTER		2.3 STREET ADDRESS		
CITY-ST-7IP	PEAPACK NJ 07977		2.4 C/TY - ST - ZIF		
THILE	VD	DELETE	3 1 TITLE		Change Addition
NAME STREET ADDRESS	BAHNEMAN, LAWRENCE R 400 BENEFICIAL CENTER		3.2 NAME		
CITY-ST-ZIP	PEAPACK NJ 07977		3.3 STHEE! ADDRESS		
TIFLE	D	X) DELETE	3.4 CHY+ST-ZIP 4.1 THLE		Change Addition
NAME	HANNAH, DONALD J		4.2 NAME		الاراماد والمساورة
STREET ADDRESS	400 BENEFICIAL CENTER		4.3 STREET ADDRESS		
CITY-ST-ZIP	PEAPACK NJ 07977		4.4.CITY-ST-7₽		
TIFLE	ST FOURT LEONARD 44	☐ DELETE	5 1 TIPLE	SECRETARY & TREASURER	Change Addition
NAME CANALA ADDRESS	FISHER, LEONARD M		5.2 NAME	BARBARA L. HILL	
STREET ADDRESS CITY+ST-ZIP	400 BENEFICIAL CENTER PEAPACK NJ 07977		5.3 STREET ADDRESS	400 BENEFICIAL CENTER	
TITLE	DVP	DELETE	5.4 City - St - ZiF 6.1 Title	PEAPACK, NJ 07977	☐ Change ☐ Addition
NAME	LUNEMANN, GERARD	<u></u>	6.2 NAME		Ti annuala Ti requirer
STREF1 ADDRESS	400 BENEFICIAL CENTER		6 3 STHEFT ADDRESS		
CITY ST. 7IP	PEAPACK N.I 07977		6 4 OHV CL 7/0		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

J. J. MCDONOUGH, AVP

3/19/96

(908) 781-3381