

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Apr 17 1998 8:00am
Secretary of State

DOCUMENT # F93000005556 (6)

1. Corporation Name

LOUIS BERGER & ASSOCIATES, INC.

Principal Place of Business

Mailing Address

100 HALSTED STREET
EAST ORANGE NJ 07019-0270

100 HALSTED STREET
EAST ORANGE NJ 07019-0270

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/07/1993

4. FEI Number

22-1966254

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MARANTZ, LEON A
2580 SOUTH OCEAN BLVD.
SUITE 1-B-3
PALM BEACH FL 33480

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	☐ DELETE
NAME	POLK, PETER A.	
STREET ADDRESS	10120 HIGH HILL COURT	
CITY-ST-ZIP	GREAT FALLS VA	
TITLE	VD	☐ DELETE
NAME	QUINN, PAT M	
STREET ADDRESS	3 WALTER HOUPE COURT N.E.	
CITY-ST-ZIP	WASHINGTON DC	
TITLE	D	☐ DELETE
NAME	SHEA, GERALD P	
STREET ADDRESS	5 PLACID LAKE LANE	
CITY-ST-ZIP	WESTPORT CT	
TITLE	C	☐ DELETE
NAME	WOLFF, DERISH M	
STREET ADDRESS	180-3 JOCKEY HOLLOW RD.	
CITY-ST-ZIP	BERNARDSVILLE NJ	
TITLE	S	☐ DELETE
NAME	BERGER, FREDRIC S	
STREET ADDRESS	7729 BROOKVILLE RD.	
CITY-ST-ZIP	CHEVY CHASE MD	
TITLE	P	☐ DELETE
NAME	WECK, THOMAS L.	
STREET ADDRESS	8 BEVERLY ROAD	
CITY-ST-ZIP	MADISON NJ	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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.

CR2E034 (10/97)

LOUIS BERGER & ASSOCIATES, INC

**STATE OF FLORIDA
1998 ANNUAL REPORT
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ITEM12 -- ADDITIONAL OFFICES

Title	Full Name	Home Address
Treasurer / Asst. Secretary	Paul. A. Pearlson	235 Hillside Ave., Livingston, NJ 07039