

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

95 MAY -1 AM 11:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000000464 (7)

1. Corporation Name

FIRST COLONIAL SECURITIES GROUP, INC.

Principal Place of Business

10 LAKE CENTER EXECUTIVE PARK
401 NORTH ROUTE 73, STE. 100
MARTON NJ 08053

Mailing Address

10 LAKE CENTER EXECUTIVE PARK
401 NORTH ROUTE 73, STE. 100
MARTON NJ 08053

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/31/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 SUITE 101

City & State

23 HARTON

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

4. FEI Number

22-3069151

Applied For

Not Applicable

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

GOLDEN, MICHAEL E
7301 A.W. PALMETTO PARK ROAD
FIRST NATIONAL BANK BLDG., STE. 103C
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 the applicable

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME GOLDEN, MICHAEL E
STREET ADDRESS 401 N. ROUTE 73, STE. 100, 10 LAKE CENTER
CITY-ST-ZIP MARITON NJ 08053

TITLE DV
NAME HOFFMAN, DONALD
STREET ADDRESS 401 N. ROUTE 73, STE. 100, 10 LAKE CENTER
CITY-ST-ZIP MARITON NJ 08053

TITLE DVS
NAME SCHWARTZ, STEVEN D
STREET ADDRESS 401 N. ROUTE 73, STE. 100, 10 LAKE CENTER
CITY-ST-ZIP MARITON NJ 08053

TITLE DV
NAME MANILOFF, LEWIS
STREET ADDRESS 401 N. ROUTE 73, STE. 100, 10 LAKE CENTER
CITY-ST-ZIP MARITON NJ 08053

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME SUITE 101
1.3 STREET ADDRESS HARTON NJ
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME SUITE 101
2.3 STREET ADDRESS HARTON NJ
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME SUITE 101
3.3 STREET ADDRESS HARTON NJ
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME SUITE 101
4.3 STREET ADDRESS HARTON NJ
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 incorporator 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:

SIGNATURE AND TYPED OR PRINTED NAME OF BOTH OFFICER OR DIRECTOR

1494

Daytime Phone #