

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

FILED  
Apr 20 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 # F94000001387 (9)

1. Corporation Name

PRUDENTIAL COMMUNITY INTERACTION CONSULTING, INC



Principal Place of Business

200 SUMMIT LAKE DRIVE  
VALHALLA NY 10595

Mailing Address

200 SUMMIT LAKE DRIVE  
VALHALLA NY 10595

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1994

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

4. FEI Number

13-3084482

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

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS STREET  
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

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 ☐ DELETE

NAME  
CEO  
LUCA, MATTHEW M  
STREET ADDRESS  
200 SUMMIT LAKE DRIVE  
CITY-ST-ZIP  
VALHALLA NY 10595

TITLE ☐ DELETE

NAME  
P  
GROSS, T. STEPHEN  
STREET ADDRESS  
200 SUMMIT LAKE DRIVE  
CITY-ST-ZIP  
VALHALLA NY 10595

TITLE ☐ DELETE

NAME  
VP  
WASENIUS, MICHAEL E  
STREET ADDRESS  
200 SUMMIT LAKE DRIVE  
CITY-ST-ZIP  
VALHALLA NY 10595

TITLE ☐ DELETE

NAME  
D  
SCHWARTZ, RICHARD E  
STREET ADDRESS  
200 SUMMIT LAKE DRIVE  
CITY-ST-ZIP  
VALHALLA NY 10595

TITLE ☐ DELETE

NAME  
AS  
GIBNEY, THOMAS J  
STREET ADDRESS  
200 SUMMIT LAKE DRIVE  
CITY-ST-ZIP  
VALHALLA NY 10595

TITLE ☐ DELETE

NAME  
Asst. Secretary  
KATHRYN N. SCHUMANN  
STREET ADDRESS  
200 SUMMIT LAKE DRIVE  
CITY-ST-ZIP  
VALHALLA NY 10595

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.

SIGNATURE:

Kathryn N. Schumann

4/6/98

CR2E034 (10/97)